

Mark James LLM, DPA, DCA Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

FRIDAY, 2 JUNE 2017

#### TO: ALL MEMBERS OF THE STANDARDS COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE STANDARDS COMMITTEE WHICH WILL BE HELD IN THE CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM, ON FRIDAY, 9TH JUNE, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

#### CHIEF EXECUTIVE



Democratic Officer:	Martin S. Davies
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Ref:	AD016-001



### STANDARDS COMMITTEE

# MEMBERSHIP: 9 MEMBERS

#### **Independent Members (5)**

- 1. Mrs. Mary Dodd
- 2. Mr. Christopher A. Downward
- 3. Mr. M. Andre Morgan
- 4. Mr. Alun. Williams
- 5. Vacancy

Chair of the Committee
Vice Chair of the Committee

#### **Community Committee Member (1)**

1. Vacancy

#### **Elected Members of the County Council (3)**

- 1. Councillor Susan M. Allen
- 2. Councillor B.A. Louvain Roberts
- 3. Councillor Gareth B. Thomas



## **AGENDA**

1.	APOLOGIES FOR ABSENCE.	
2.	DECLARATIONS OF PERSONAL INTEREST.	
3.	TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 17TH MARCH, 2017.	5 - 8
4.	REVIEW OF CORPORATE WHISTLEBLOWING POLICY.	9 - 30
5.	CODE OF CONDUCT CASEBOOK.	31 - 46
6.	APPLICATION FOR DISPENSATION BY COUNCILLOR G. HOWELLS.	47 - 64
7.	APPLICATION FOR DISPENSATION BY COUNCILLOR I. R. LLEWELYN.	65 - 74
8.	APPLICATION FOR DISPENSATION BY COUNCILLOR W.R. A. DAVIES.	75 - 84
9.	APPLICATION FOR DISPENSATION BY COUNCILLOR E. W. NICHOLAS.	85 - 94
10.	APPLICATION FOR DISPENSATION BY COUNCILLOR B. REES.	95 - 104
11.	APPLICATION FOR DISPENSATION BY COUNCILLOR PHILIP NIGEL THOMPSON.	105 - 112
12.	APPLICATION FOR DISPENSATION BY COUNCILLORS FROM GORSLAS COMMUNITY COUNCIL.	113 - 122
13.	APPLICATION FOR DISPENSATION BY COUNCILLORS FROM GORSLAS COMMUNITY COUNCIL.	123 - 132
14.	ANY OTHER ITEMS OF BUSINESS THAT BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT 1972.	

