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THURSDAY, 21 JULY 2022

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, SA31 1JP AND REMOTELY AT 2.00 PM ON THURSDAY, 28<sup>TH</sup> JULY, 2022 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

## Wendy Walters

### **CHIEF EXECUTIVE**

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@carmarthenshire.gov.uk

This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.

The meeting can be viewed on the Authority's website via the following link:- https://carmarthenshire.public-i.tv/core/portal/home

Wendy Walters Prif Weithredwr, *Chief Executive*, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

### STANDARDS COMMITTEE

### 9 MEMBERS

# MEMBERSHIP: 9 MEMBERS

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

- 1. Mrs Mary Dodd
- 2. Ms Caryl Davies
- 3. Mrs Daphne Evans
- 4. Mrs Julie James
- 5. Mr Frank Phillips

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

1. Town Councillor Philip Rogers

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

- 1. Councillor Betsan Jones
- 2. Councillor Rob James
- 3. Councillor Gareth Thomas

### AGENDA

- 1. APOLOGIES FOR ABSENCE.
- 2. DECLARATIONS OF PERSONAL INTEREST.
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE 5-8 MEETING OF THE COMMITTEE HELD ON THE 13<sup>TH</sup> JUNE, 2022.
- 4. 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.
- 5. EXCLUSION OF THE PUBLIC

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE CABINET RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

6. INITIAL CONSIDERATION OF REPORT ISSUED BY THE PUBLIC 9 - 316 SERVICES OMBUDSMAN FOR WALES IN RESPECT OF COUNCILLOR TERRY DAVIES