

WEDNESDAY 15 MAY 2024

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 10.00 AM ON FRIDAY, 24TH MAY, 2024** 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 | Chair |
| 2. | Ms Caryl Davies | |
| 3. | Mrs Daphne Evans | Vice-Chair |
| 4. | Mr Frank Phillips | |
| 5. | Vacancy | |

Community Committee Member (1)

1. **Town Councillor Phillip Rogers**

Elected Members of the County Council (3)

1. **Councillor Betsan Jones**
2. **Councillor Gareth Thomas**
3. **Councillor Philip Warlow**

A G E N D A

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATIONS OF PERSONAL INTEREST.**
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETINGS OF THE COMMITTEE HELD ON THE :-**
 - 3 .1 22ND APRIL 2024** 5 - 8
 - 3 .2 30TH APRIL 2024** 9 - 10
- 4. DISPENSATION REQUEST BY COUNCILLOR ANJULI FAYE DAVIES** 11 - 20
- 5. REVIEW OF THE STANDARDS COMMITTEE ACTION LOG** 21 - 26
- 6. STANDARDS COMMITTEE ANNUAL REPORT FOR 2023-2024.** 27 - 42
- 7. REVIEW OF WHISTLEBLOWING POLICY** 43 - 64
- 8. REVIEW OF DISCIPLINARY HEARING PROCEDURES** 65 - 74
- 9. RECENT ADJUDICATION PANEL AND OMBUDSMAN DECISIONS** 75 - 88
- 10. ALL-WALES STANDARDS COMMITTEE FORUM** 89 - 100
- 11. 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.**