

FRIDAY 30TH AUGUST 2024

TO: ALL MEMBERS OF THE STANDARDS COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MULTI LOCATION MEETING OF THE **STANDARDS COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM ON MONDAY, 9TH SEPTEMBER, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (direct line):	01267 224028
E-Mail:	DemocraticServices@carmarthenshire.gov.uk
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. **Vacancy**

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 MEETING OF THE COMMITTEE HELD ON THE:-**
 - 3 .1 24TH MAY 2024 (Inquorate meeting) 5 - 6**
 - 3 .2 19TH JULY 2024 7 - 12**
- 4. REVIEW OF THE STANDARDS COMMITTEE ACTION LOG 13 - 18**
- 5. MEETING WITH POLITICAL GROUP LEADERS 19 - 24**
- 6. DISPENSATION REQUEST BY COUNCILLOR ANGELA CAROL HUGHES 25 - 36**
- 7. DISPENSATION REQUEST BY COUNCILLOR WENDY HERON 37 - 50**
- 8. DISPENSATION REQUEST BY COUNCILLOR SARAH JANE THOMAS 51 - 60**
- 9. CODE OF CONDUCT TRAINING FOR TOWN AND COMMUNITY COUNCILLORS - 2024 61 - 64**
- 10. CODE OF CONDUCT DATA 2023-2024 65 - 72**
- 11. REVIEW OF WHISTLEBLOWING POLICY 73 - 94**
- 12. REVIEW OF DISCIPLINARY HEARING PROCEDURES 95 - 106**
- 13. RECENT ADJUDICATION PANEL AND OMBUDSMAN DECISIONS 107 - 120**
- 14. ALL-WALES STANDARDS COMMITTEE FORUM 121 - 132**
- 15. 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.**