

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No. (01443) 424099 – Mrs.Z.Maisey

A meeting of the **STANDARDS COMMITTEE** will be held at the County Borough Council Offices, The Pavilions, Clydach Vale (Committee Room 2) on **Friday, 13 February 2015 at 10 a.m.**

AGENDA

1 **Declarations of Interest**

To receive disclosures of personal interests from Members in accordance with the Code of Conduct

(Note: Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chairman when they leave)

2 **Minutes**

To approve as accurate records, the minutes of the meetings of the Standards Committee held on:

- (a) 4 November 2014 (Pages 1 – 3)
- (b) 27 November 2014 (Pages 5 – 7)
- (c) 20 January 2015 (Pages 9 – 13)

3 **Exclusion of the Press and Public**

To consider passing the under-mentioned resolution:

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the next item of business as, in the opinion of the Director of Legal and Democratic Services, it contains exempt information as defined in Paragraph 13 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended) namely information which is likely to reveal the identity of an individual”.

4 **Initial Determination of a Report Referred to the Council's Monitoring Officer by the Public Services Ombudsman for Wales under Section 71(2)(C) of the Local Government Act 2000 (Ref: 201304589)**

To consider the report of the Monitoring Officer containing exempt information (Pages 15 – 42)

Circulation:

Independent Members – M.Jehu, A.Jones and G.Smith
County Borough Councillor C.Davies and G.Stacey
Community Councillor R.Butler

Mr.P.J.Lucas, Monitoring Officer
Mr.C.B.Jones, Deputy Monitoring Officer
Mr.A.Wilkins, Head of Legal - Corporate & Democratic Services

5 February 2015