



RHONDA CYNON TAF COUNTY BOROUGH COUNCIL

STANDARDS COMMITTEE

23 NOVEMBER 2018

STANDARDS COMMITTEE WORK PROGRAMME

REPORT OF THE MONITORING OFFICER

1. PURPOSE OF THE REPORT

The purpose of the report is to review the Committee's Work Programme and agree items for consideration by the Standards Committee during the Municipal Year 2018-2019.

2. RECOMMENDATION

- 2.1 Subject to any amendments Committee Members' may have it is recommended the Work Programme for the Municipal Year 2018-2019, as set out in Appendix 2 to the report, be adopted.

3. BACKGROUND

- 3.1 The Standards Committee's Terms of Reference, as detailed in Appendix 1 to this report, set out the remit of the Committee to monitor, review and advise on matters relating to the Ethical code; Members Code of Conduct and associated matters of governance and probity.
- 3.2 To enable the Committee to fulfil its role an annual work programme is developed. The Committee is asked to give consideration to standard monitoring reports and any issues arising from the Committee's work in promoting high standards of conduct and managing complaints. The views of this Committee assist in the development of an ongoing work plan.
- 3.3 Attached at Appendix 2 to the report is a draft Work Programme for the Committee for the Municipal Year 2018-2019. It reflects ongoing priorities and standard reports and the frequency of reporting. The Committee is invited to review the draft Work Programme taking into account available resources, and add or remove items as necessary.

4. LEGAL IMPLICATIONS

- 4.1 There are no legal implications arising from this report however the Committee is reminded of its statutory role contained in the extract from the Local Government Act 2000 set out below which should be considered alongside its terms of reference when setting the Work Programme:

54 Functions of standards committees

(1) The general functions of a standards committee of a relevant authority are--

(a) promoting and maintaining high standards of conduct by the members and co-opted members of the authority, and

(b) assisting members and co-opted members of the authority to observe the authority's code of conduct.

(2) Without prejudice to its general functions, a standards committee of a relevant

authority has the following specific functions—

(a) advising the authority on the adoption or revision of a code of conduct,

(b) monitoring the operation of the authority's code of conduct, and

(c) advising, training or arranging to train members and co-opted members of the authority on matters relating to the authority's code of conduct.

- 4.2 The Committee has the same statutory functions in relation to Community and Town Councils (and Community and Town Councillors) as it has in relation to this Council and its Councillors (pursuant to section 56(1) of the Local Government Act 2000).

5. CONSULTATION

- 5.1 There are no consultation implications arising from this report.

6. EQUALITY AND DIVERSITY IMPLICATIONS

- 6.1 There are no equality and diversity implications arising from this report.

7. FINANCIAL AND RESOURCE IMPLICATIONS

- 7.1 There are no consultation implications arising from this report subject to the agreed Work Programme being delivered within existing financial resources.

LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

STANDARDS COMMITTEE

23 NOVEMBER 2018

REPORT OF THE MONITORING OFFICER

Background Papers: Freestanding matter

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STANDARDS COMMITTEE - TERMS OF REFERENCE

Composition

- (a) **Membership.** The Standards Committee is composed of 6 Members. Its membership includes:
- (i) 3 'independent' Members, who are not either a Councillor or an Officer or the spouse of a Councillor or an Officer of this Council or any other relevant Authority as defined by the Act, appointed in accordance with the procedure set out in the Standards Committees (Wales) Regulations 2001;
 - (ii) 2 Councillors other than the Leader and not more than one Member of the Executive; and
 - (iii) 1 Community Council Member
- (b) **Term of Office**
- (i) Independent Members are appointed for a period of 6 years and may be reappointed for a consecutive term not exceeding 4 years.
 - (ii) Members of local authorities who are members of the Standards Committee will have a term of office of no more than four years or until the next ordinary local government election following their appointment, whichever is the shorter. They may be reappointed for 1 further consecutive term.
- (c) **Quorum.** A meeting of the Standards Committee shall only be quorate when:
- (i) at least three Members, including the Chairperson, are present, and
 - (ii) at least half the Members present (including the Chairperson) are Independent Members.
- (d) **Voting.** Independent Members and the Community Council Member will be entitled to vote at meetings.
- (e) **Chairing the Committee.**
- (i) Only an Independent Member of the Standards Committee may be the Chair.
 - (ii) The Chair and Vice Chair will be elected by the Members of the Standards Committee for whichever is the shortest period of (a) not less than 4 years or no more than 6 years, or (b) until the term of office of the Independent Member comes to an end. The Chair and Vice Chair can be appointed for one period only.

Role and Function

The Standards Committee will have the following roles and functions:

- (a) promoting and maintaining high standards of conduct by Councillors, co-opted Members and Church and Parent Governor representatives;
- (b) assisting the Councillors, co-opted Members and Church and Parent Governor representatives to observe the Members' Code of Conduct;
- (c) advising the Council on the adoption or revision of the Members' Code of Conduct;
- (d) monitoring the operation of the Members' Code of Conduct;
- (e) advising, training or arranging to train Councillors, co-opted Members and Church and Parent Governor representatives on matters relating to the Members' Code of Conduct;
- (f) granting dispensations to Councillors, co-opted Members and Church and Parent Governor representatives from requirements relating to interests set out in the Members' Code of Conduct;
- (g) dealing with any reports from a case tribunal or interim case tribunal, and any report from the Monitoring Officer on any matter referred to that Officer by the Public Services Ombudsman For Wales;
- (h) overview of the Council's whistleblowing policy;
- (i) overview of complaints handling and Ombudsman investigations;
- (j) oversight of the Members' protocols adopted by the Council;
- (k) oversight of the register of personal interests maintained under Section 81 of the Local Government Act 2000;
- (l) oversight of the gifts and hospitality register;
- (m) monitor adherence to the Council's Management of Unreasonably Persistent Customers Policy by Group and Service Directors; and
- (n) the Committee will exercise the functions set out in (a) - (g) above in relation to Community Councils and Members of Community Councils.



STANDARDS COMMITTEE WORK PROGRAMME

Forward plan of proposed Committee Business for the 2018 - 2019 Municipal Year

Specific Period: - May 2018 – April 2019

N.B – The work programme is subject to change to take account of any additional / deletion of reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention, Public Services Ombudsman For Wales referrals and hearings under the Council’s Local Resolution Protocol – Standards of Conduct to be followed by Members

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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SEPTEMBER 2018

18.09.18

Public Services Ombudsman For Wales	Summary of Complaints against Members from the 1 st April 2017 – 31 st March 2018	Monitoring Officer	Open	None
Local Resolution Process For Town and Community Councils – One Voice Wales	To provide Members with information and seek the Committees endorsement in respect of One Voice Wales' Local Resolution Procedure for Town and Community Councils	Monitoring Officer	Open	None
Public Services Ombudsman For Wales – Code of Conduct Casebooks	To consider the Code of Conduct Casebooks for the months January, May & July 2018 (Issues 15 – 17)	Monitoring Officer	Open	None
Standards Conference 2018	To receive an oral update on the feedback from the Ninth Standards Conference held in Aberystwyth on 14 th September 2018	Monitoring Officer	Open	None
Standards Committee Work Programme	To discuss the future Work Programme for the Committee	Monitoring Officer	Open	None

NOVEMBER 2018

23.11.18

Standards Committee Work Programme	To consider a draft Committee Work Programme for the Municipal Year 2018 - 2019	Monitoring Officer	Open	Standards Committee meeting – 18.09.18
Applications for Dispensation	To consider two applications for dispensations in accordance with The Standards Committee (Grant of Dispensations) (Wales) Regulations 2001	Monitoring Officer	Open	None
Social Media and the Members' Code of Conduct	To receive an update in respect of social media and the Members' Code of Conduct	Monitoring Officer / Director of Communications & Interim Head of Democratic Services	Open	None

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Local Resolution Process For Town and Community Councils – One Voice Wales – An oral update	To receive an oral update following consideration of the One Voice Wales Local Resolution Process at the Community Council Liaison Committee held on 25 th September 2018	Monitoring Officer	Open	Community Council Liaison Committee meeting - 25.09.18
Public Services Ombudsman For Wales – Annual Report and Letter 2017 - 2018	To provide Members with a summary of Code of Conduct matters as set out in the Ombudsman's Annual Report and Letter to this Council 2017 – 2018	Monitoring Officer	Open	None
Adjudication Panel For Wales – Revised Sanctions Guidance	To provide Members with information in respect of the revised Sanctions Guidance published by the Adjudication Panel For Wales	Monitoring Officer	Open	None

MARCH 2019

22.03.19

Standards Committee Annual Report 2018 - 2019	To consider a draft Standards Committee annual report for the Municipal Year 2018 -2019	Monitoring Officer	Open	None
Members' attendance at Meetings – An update	To receive an update on the current position regarding the recording of Members' attendance at meetings	Director of Communications & Interim Head of Democratic Services	Open	Democratic Services Committee, Standards Committee & Full Council
Review of Gifts and Hospitality Policy and associated Register	To receive a report concerning a review of the Council's Gifts & Hospitality Policy and associated Register	Monitoring Officer	Open	Staff consultation/questionnaire
Review of Unreasonably Persistent Customer Policy	To review the Council's Unreasonably Persistent Customer Policy in accordance with the Committee's monitoring role	Monitoring Officer	Open	None

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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MISCELLANEOUS

(the following items to be considered as and when appropriate / necessary during the Municipal Year)

Dispensation Applications	To consider applications for dispensations made in accordance with The Standards Committees (Grant of Dispensations) (Wales) Regulations 2001	Monitoring Officer	Open	
Local Resolution Protocol – Standards of Conduct To Be Followed By Members	To consider complaints made under Stage 2 of the Local Resolution Protocol	Monitoring Officer	Open	
Public Services Ombudsman For Wales – Code of Conduct Casebook	To provide information in respect of the quarterly publication of the Code of Conduct Casebook by the Public Services Ombudsman For Wales	Monitoring Officer	Open	
Public Services Ombudsman For Wales – Members Code of Conduct Complaints	To consider any allegations that a Member has failed or may have failed to comply with the Members Code of Conduct contained in a report of the Public Services Ombudsman For Wales undertaken under Section 69 of the Local Government Act 2000	Monitoring Officer	Open	
Review of Standards Committee Member’s Training Needs	To consider any requirements in respect of Committee Members’ training needs	Monitoring Officer	Open	