

Pecyn Dogfennau Cyhoeddus

Pwyllgor Safonau

Man Cyfarfod
**Ystafell Bwyllgor, Neuadd Maldwyn, Y
Trallwng.**

Dyddiad y Cyfarfod
Dydd Llun, 13 Mawrth 2017

Amser y Cyfarfod
11.00 am



Neuadd Y Sir
Llandrindod
Powys
LD1 5LG

I gael rhagor o wybodaeth cysylltwch â
Elizabeth Patterson
01597 826980
elizabeth.patterson@powys.gov.uk

24/02/2017

AGENDA

1.	COFNODION	S10-2017
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I awdurdodi'r Cadeirydd i lofnodi cofnodion cyfarfod/cyfarfodydd blaenorol y Pwyllgor a gynhaliwyd ar y dyddiad(au) canlynol fel cofnod cywir:
- 16 Rhagfyr 2016

(Tudalennau 5 - 6)

2.	YMDDIHEURIADAU	S11-2017
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I dderbyn ymddiheuriadau am absenoldeb

3.	DATGANIADAU O DDIDDORDEB	S12-2017
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I dderbyn unrhyw ddatganiadau o ddiddordeb gan Aelodau mewn perthynas ag eitemau i'w trafod ar yr agenda.

4.	EITEMAU EITHRIEDIG	S13-2017
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I ystyried p'un ai i eithrio'r Wasg a'r cyhoedd o'r gwrandawriad i adroddiad Ombwdsmon Gwasanaethau Cyhoeddus Cymru dan:

- Adran 100 (A) 4 Deddf Llywodraeth Leol 1972 (fel y'i diwygiwyd) ar y sail ei fod yn debygol o ddatgelu gwybodaeth eithriedig fel y diffinir ym mharagraff 13 Rhan 4 Atodlen 12A y Ddeddf,

Gofynnir i aelodau ystyried y ffactorau hyn wrth benderfynu ar brawf lles y cyhoedd, a rhaid iddynt benderfynu ar hyn wrth ystyried eithrio'r cyhoedd o'r rhan hon o'r cyfarfod.

5.	YSTYRIED SYLWADAU A PHENDERFYNIAD TERFYNOL ADRODDIAD A LUNIWYD GAN OMBWDSMON GWASANAETHAU CYHOEDDUS CYMRU DAN ADRAN 71 (2) DEDDF LLYWODRAETH LEOL 2000 (CYF 201504317)	S14-2017
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I ystyried adroddiad y Dirprwy Swyddog Monitro.

(Tudalennau 7 - 8)

6.	EITEMAU EITHRIEDIG	S15-2017
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I ystyried p'un ai i eithrio'r Wasg a'r cyhoedd o drafodaethau'r Pwyllgor Safonau dan:

- Adran 100 (A) 4 Deddf Llywodraeth Leol 1972 (fel y'i diwygiwyd) ar y sail ei fod yn cynnwys gwybodaeth sy'n destun unrhyw oblygiadau cyfrinachedd a'i fod yn berthnasol i drafodaethau Pwyllgor Safonau a sefydlwyd dan ddarpariaethau Rhan 3 Deddf Llywodraeth Leol 2000 wrth ddod i benderfyniad ar fater a gyfeiriwyd ato fel y diffiniwyd ym mharagraffau 18 (a) ac 18 (c).

Gallai cynnal y trafodaethau hyn yn gyhoeddus rwystro trafodaethau llawn ac agored a fydd o anfantais i weinyddu busnes y pwyllgor.

7.	TRAFODAETHAU	S16-2017
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I benderfynu ar y mater dan sylw.

8.	PENDERFYNIAD	S17-2017
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I gyhoeddi'r penderfyniad.

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

MINUTES OF A MEETING OF THE STANDARDS COMMITTEE HELD AT COUNCIL CHAMBER - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON FRIDAY, 16 DECEMBER 2016

PRESENT

Independent (Lay) Member Mrs H Rhydderch-Roberts (Chair)
Independent (Lay) Members: Mrs C Jackson, Mrs J Evans, Mr S Hays, Mrs S Jarman,
County Councillors Mrs C Jackson, Mrs J Evans, Mr S Hays, Mrs S Jarman,
K M Roberts-Jones and K S Silk

1.	APOLOGIES	S41-2016
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No apologies for absence were received.

2.	DECLARATIONS OF INTEREST	S42-2016
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A declaration of interest had been received from County Councillor Medicott ahead of the meeting. Councillor Medicott is currently an Independent Member of the Council but has applied to be a candidate for the Welsh Conservative Party at the next local elections in May 2017. This is the same political group as the Member to which this meeting relates. In addition, the Member to which this meeting relates is the Group Leader of the Welsh Conservative Group.

A declaration of interest had been received from County Councillor Williams ahead of the meeting. Councillor Williams is Deputy Group Leader of the Conservative Group and therein lies his interest.

3.	CONFIDENTIAL MATTERS	S43-2016
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RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 8 of The Council's Access to Information Rules.

4.	REPORT OF THE DEPUTY MONITORING OFFICER	S44-2016
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The Deputy Monitoring Officer presented a report on the Public Services Ombudsman for Wales' investigation into allegation of a breach of the Members' Code of Conduct.

RESOLVED	REASON FOR RECOMMENDATION
I) that the Committee adhere to the procedures set out in appendix 1 to the report for the determination of the matter	To comply with its obligations under the Local Government Investigations (Functions of Monitoring Officers and Standards Committees) (Wales) Regulations 2001 (as amended).
II) that the person subject to the report from the ombudsman be given the opportunity to make representations in respect of the findings of the investigation and any allegation that they may have failed to comply with the members'	To comply with its obligations under the Local Government Investigations (Functions of Monitoring Officers and Standards Committees) (Wales) Regulations 2001 (as amended).

code of conduct	
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Mrs H Rhydderch-Roberts (Chair)

S14-2017

Trwy rinwedd paragraff(au) 13 Rhan 1 Atodlen 12A
Deddf Llywodraeth Leol 1972.

Document is Restricted

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol