

Pecyn Dogfennau Cyhoeddus

Pwyllgor Safonau

Man Cyfarfod
**Siambwr y Cyngor - Neuadd y Sir,
Llandrindod, Powys**

Dyddiad y Cyfarfod
Dydd Mercher, 15 Mawrth 2017

Amser y Cyfarfod
10.30 am



Neuadd Y Sir
Llandrindod
Powys
LD1 5LG

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

28/02/2017

AGENDA

1.	COFNODION	S18-2017
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Awdurdodi'r Cadeirydd i lofnodi cofnodion cyfarfod(ydd) blaenorol y Pwyllgor a gynhaliwyd ar y dyddiad(au) canlynol fel cofnod cywir:

- 16 Tachwedd 2016 10.00am

(Tudalennau 5 - 6)

2.	YMDDIHEURIADAU	S19-2017
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Derbyn ymddiheuriadau am absenoldeb.

3.	DATGANIADAU O DDIDDORDEB	S20-2017
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Derbyn unrhyw ddatganiadau o ddiddordeb gan Aelodau yn ymwneud ag eitemau i'w hystyried ar yr agenda.

4.	EITEMAU WEDI'U HEITHRIO	S21-2017
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Ystyried os dylid eithrio'r wasg a'r cyhoedd o'r gwrandawriad ar yr adroddiad gan Ombwdsmon Gwasanaethau Cyhoeddus Cymru o dan:

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

Gofynnir i aelodau ystyried os yw diddordeb y cyhoedd o ran cynnal yr eithriad yn bwysicach na diddordeb y cyhoedd yn datgelu'r gwybodaeth, wrth ystyried eithrio'r cyhoedd o'r rhan hon o'r cyfarfod.

5.	YSTYRIAETH O SYLWADAU A PHENDERFYNIAD TERFYNOL AR ADRODDIAD A LUNIWYD GAN YR OMBWDSMON GWASANAETHAU CYHOEDDUS CYMRU O DAN ADRAN 71 (2) Y DDEDDF LLYWODRAETH LEOL 2000 (CYF 201504433)	S22-2017
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Ystyried adroddiad y Dirprwy Swyddog Monitro.

(Tudalennau 7 - 8)

6.	EITEMAU WEDI'U HEITHRIO	S23-2017
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Ystyried os dylid eithrio'r wasg a'r cyhoedd o'r gwrandawriad ar yr adroddiad gan Ombwdsmon Gwasanaethau Cyhoeddus Cymru o dan:

- Adran 100 (A) 4 Deddf Llywodraeth Leol 1972 (fel y'i diwygiwyd) ar y sail ei fod yn cynnwys gwybodaeth sy'n amodol ar unrhyw rwymedigaeth gyfrinachedd a'i fod yn berthnasol i benderfyniadau Pwyllgor Safonau a sefydlwyd o dan ddarpariaethau Rhan 3 Deddf Llywodraeth Leol 2000 wrth benderfynu ar unrhyw fater a gyfeiriwyd ato fel y diffiniwyd ym mharagraffau 18 (a) a 18 (c).

Gallai gynnal y trafodaethau hyn yn gyhoeddus amharu ar drafodaeth lawn ac agored ac achosi niwed i weinyddaeth fusnes y pwyllgor.

7.	PENDERFYNIADAU	S24-2017
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I wneud penderfyniad ar y mater.

8.

PENDERFYNIAD

S25-2017

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
COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON
FRIDAY, 16 DECEMBER 2016 – 10AM**

PRESENT

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

1.	APOLOGIES	S37-2016
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No apologies for absence were received.

2.	DECLARATIONS OF INTEREST	S38-2016
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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.

3.	CONFIDENTIAL MATTERS	S39-2016
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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	S40-2016
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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 this matter	To comply with its obligations under the Local Government Investigations (Functions of Monitoring Officers and Standards Committees) (Wales) Regulations 2001 (as amended).

<p>II) that the Member 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' code of conduct</p>	<p>To comply with its obligations under the Local Government Investigations (Functions of Monitoring Officers and Standards Committees) (Wales) Regulations 2001 (as amended).</p>
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Mrs H Rhydderch-Roberts (Chair)

S22-2017

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