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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.

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	2.	DECLARATIONS OF INTEREST	S38-2016

A declaration of interest had been received from County Councillor Medlicott ahead of the meeting. Councillor Medlicott 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 \$40-2016

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	To comply with its obligations under
procedures set out in appendix 1 to	the Local Government Investigations
the report for the determination of	(Functions of Monitoring Officers
this matter	and Standards Committees) (Wales)
	Regulations 2001 (as amended).

II) that the Member subject to the	To comply with its obligations under
report from the Ombudsman be	the Local Government Investigations
given the opportunity to make	(Functions of Monitoring Officers
representations in respect of the	and Standards Committees) (Wales)
findings of the investigation and	Regulations 2001 (as amended).
any allegation that they may have	
failed to comply with the members'	
code of conduct	

Mrs H Rhydderch-Roberts (Chair)