



Dear Sir / Madam

I write to inform you that a Meeting of the Ethics and Standards Committee will be HELD REMOTELY VIA VIDEO-CONFERENCE on Monday, 17 January 2022 at 10.00 am for the transaction of the following business:

1. **Apologies**
2. **Personal Matters**
3. **Disclosure of personal / prejudicial interests**
4. **To confirm as a true record the minutes of the meeting of the Ethics & Standards Committee held on 17 September 2021 (Pages 3 - 12)**
5. **Matters Arising**
6. **To discuss with party leaders the methods of promoting and maintaining high standards by conduct by Members of Ceredigion County Council to include the duties required under S 62-63 of the Local Government and Elections (Wales) Act 2021 (Pages 13 - 14)**
7. **To consider applications for dispensation from the following Councillors:-**
  - (i) Councillor Dan Potter, Ceredigion County Council (Pages 15 - 24)
  - (i) Councillor Dan Potter, Ceredigion County Council (Pages 25 - 34)
  - (i) Councillor Dan Potter, New Quay Town Council (Pages 35 - 44)
  - (i) Councillor Rowland Rees-Evans, Ceredigion County Council (Pages 45 - 52)
  - (i) Councillor Peter Davies MBE, Ceredigion County Council (Pages 53 - 62)
8. **A Development Framework for Councillors in Wales 2021 (Pages 63 - 80)**
9. **Update on Code of Conduct matters-Update on recent press articles (Pages 81 - 82)**
10. **The Public Services Ombudsman Code of Conduct Casebook issue**

**25 (Pages 83 - 90)**

- 11. Appointing Town & Community Councillors to the Ethics and Standards Committee -Succession Planning (Pages 91 - 92)**
- 12. Dealing with complaints referred to the ethics & standards committee & hearings procedures (Pages 93 - 106)**
- 13. Update on Adjudication Panel for Wales matters (Pages 107 - 108)**
- 14. Ethics and Standards Committee: Member Role Descriptions and Person Specifications (Pages 109 - 154)**
- 15. The Wales Standards Conference held remotely on 9/2/22**
- 16. Training**
- 17. To consider any other applications for dispensation received since the agenda was published**

Members are reminded to sign the Attendance Register

A Translation Services will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully



**Miss Lowri Edwards**  
**Corporate Lead Officer: Democratic Services**

**To: Chairman and Members of Ethics and Standards Committee**  
The remaining Members of the Council for information only.