



19/1/23

Lisa Evans

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Dear Sir / Madam

I write to inform you that a Meeting of the Ethics and Standards Committee will be held at the HYBRID - NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON / REMOTELY VIA VIDEO CONFERENCE on Wednesday, 25 January 2023 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. To confirm as a true record the minutes of the meeting of the Ethics & Standards Committee held on 13 October 2022 (Pages 3 - 10)**
- 4. Action Log (Pages 11 - 16)**
- 5. To consider applications for dispensation from the following Councillors:**
 - (i) Councillor Brett Stones, New Quay Town Council (Pages 17 - 24)
 - (ii) Councillor Jennifer Davies, New Quay Town Council (Pages 25 - 32)
 - (iii) Councillor Julian Evans, New Quay Town Council (Pages 33 - 40)
 - (iv) Councillor Sioned Davies, New Quay Town Council (Pages 41 - 48)
 - (v) Councillor Tomos Davies, New Quay Town Council (Pages 49 - 56)
 - (vi) Councillor Ywain Davies, New Quay Town Council (Pages 57 - 64)
- 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**
- 7. Political Group Leaders Compliance Template (Pages 65 - 72)**
- 8. The Ombudsman Code of Conduct Complaints Guidance and Process (Pages 73 - 76)**

9. **Harmonisation of gifts/hospitality thresholds across all Welsh Authorities (Pages 77 - 80)**
10. **Monitoring Officer Code of Conduct Update-Q3 (September - December 2022) (Pages 81 - 84)**
11. **The Public Services Ombudsman Code of Conduct Findings (Pages 85 - 88)**
12. **Self Evaluation of the Ethics and Standards Committee (Pages 89 - 94)**
13. **Town and Community Council training plans (Pages 95 - 96)**
14. **Forward Work Programme (Pages 97 - 102)**
15. **To consider any other applications for dispensation received since the agenda was published**
 - (vii) Councillor Sian Maehrlein, Ceredigion County Council (Pages 103 - 110)
16. **Any other matter which the Chairman decides is for the urgent attention of the Committee**

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.