

**Minutes of the Meeting of ETHICS AND STANDARDS COMMITTEE**  
**held Hybrid at Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron / remotely**  
**via video conference on Thursday, 13 October 2022**

PRESENT: Mrs Caroline White (Chair) Miss Caryl Davies, Ms Carol Edwards and Mr John Weston(Independent Members)

Councillor Gwyn Evans and Caryl Roberts (Elected Members) Councillor Delyth James and Jan Culley (Town and Community Councillors)

IN ATTENDANCE:

Ms Elin Prysor (Monitoring Officer)

Mrs Lisa Evans (Scrutiny and Standards Officer)

Mrs Dana Jones (Democratic and Standards Officer)

(10.00am-12:10pm )

**1 Apologies**

Mr Alan Davies apologised for his inability to attend the meeting.

**2 Personal Matters**

The Chair welcomed the two new Town and Community Councillors representatives to their first meeting, Councillor Delyth James and Jan Culley.

**3 Disclosure of Personal / Prejudicial Interests**

Ms Caroline White declared a personal interest in item 13 on the agenda.

**4 To confirm as a true record the minutes of the meeting of the Ethics & Standards Committee held on 25 May 2022**

It was RESOLVED to confirm as a true record of the minutes of the meeting of the Committee held on 25 May 2022.

## **5 Matters arising**

Item 6- The Monitoring Officer reported that it had been confirmed in the Full Council meeting in July that Councillor Gwyn Evans would become a member of the Corporate Joint Committee Standards Sub Committee. A second County Councillor will be appointed in the 20 October meeting. The report considered as item 13 on the agenda, Update on Ethics and Standards Committee recruitment would be presented in the 20 October 2022 meeting.

Item 7 – The Annual Report was due to be presented originally in July and then September, however, the meeting was cancelled in September due to the national mourning period. The report would now be presented at the 20 October 2022 meeting.

Item 8- was an item on the agenda.

Item 9 – The two new Town and Community Council representatives, Councillors Delyth James and Jan Culley as stated previously were attending their first meeting.

Item 13- A Hearing Procedure workshop had been held on the 30 September 2022 .

Item 16- Clerks to Town and Community Council had only been provided guidance by One Voice Wales on how to complete the Training Programme at the end of September, therefore an update report would provided to the January meeting on the number of Councils that had provided this report and that included training on the Code of Conduct.

.Item 17- Guidance on the self evaluation was still awaited.

## **6 Action Log**

It was AGREED to note the Action Log as presented.

### **7(i) Councillor Keith Evans, Ceredigion County Council (Calon Tysul Application)**

An application for dispensation dated 17 August 2022 was received from

Councillor Keith Evans to speak and vote on potential funding for Calon Tysul. Councillor Evans serves and advises on their Management Committee. As both their County Council and Community Council local Member, local organisations look to elected members for guidance, leadership and support.

It was RESOLVED to grant Councillor Evans a dispensation to speak and vote on the grounds that the nature of the members' interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business, and the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise (regulation 2 (d) and (f) of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001). The dispensation was granted for a period of 12 months.

**7(ii) Councillor Keith Evans, Llandysul Community Council (Calon Tysul Application)**

An application for dispensation dated 17 August 2022 was received from Councillor Keith Evans to speak and vote on potential funding for Calon Tysul. Councillor Evans serves and advises on their Management Committee. As both their County Council and Community Council local Member, local organisations look to elected members for guidance, leadership and support.

It was RESOLVED to grant Councillor Evans a dispensation to speak and vote on the grounds that the nature of the members' interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business, and the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise (regulation 2 (d) and (f) of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001). The dispensation was granted for a period of 12 months.

**7(iii) Councillor Keith Evans, Ceredigion County Council (Llandysul Sports Society Application)**

An application for dispensation dated 17 August 2022 was received from Councillor Keith Evans to speak and vote on potential funding for Llandysul Sports Society. Councillor Evans serves and advises on their Management Committee. As both their County Council and Community Council local Member, local organisations looks to elected members for guidance,

leadership and support.

It was RESOLVED to grant Councillor Evans a dispensation to speak and vote on the grounds that the nature of the members' interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business, and the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise (regulation 2 (d) and (f) of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001). The dispensation was granted for a period of 12 months.

**7(iv) Councillor Keith Evans, Llandysul Community Council (Llandysul Sports Society Application)**

An application for dispensation dated 17 August 2022 was received from Councillor Keith Evans to speak and vote on potential funding for Llandysul Sports Society. Councillor Evans serves and advises on their Management Committee. As both their County Council and Community Council local Member, local organisations look to elected members for guidance, leadership and support.

It was RESOLVED to grant Councillor Evans with a dispensation to speak and vote on the grounds that the nature of the members' interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business, and the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise (regulation 2 (d) and (f) of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001). The dispensation was granted for a period of 12 months

**7(v) Councillor Keith Evans, Ceredigion County Council (Llandysul Pontweli Application)**

An application for dispensation dated 17 August 2022 was received from Councillor Keith Evans to speak and vote on potential funding for Llandysul Pont-Tyweli Ymlaen Cyf. Councillor Evans serve and advise on their Management Board as a Director. As both their County Council and Community Council local Member, local organisations looks to elected members for guidance, leadership and support.

It was RESOLVED to grant Councillor Evans a dispensation to speak and vote on the grounds that the nature of the members' interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant

authority's business, and the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise (regulation 2 (d) and (f) of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001). The dispensation was granted for a period of 12 months.

**7(vi) Councillor Keith Evans, Llandysul Community Council (Llandysul Pontweli Application)**

An application for dispensation dated 17 August 2022 was received from Councillor Keith Evans to speak and vote on potential funding for Llandysul Pont-Tyweli Ymlaen Cyf. Councillor Evans serve and advise on their Management Board as a Director. As both their County Council and Community Council local Member, local organisations look to elected members for guidance, leadership and support.

It was RESOLVED to grant Councillor Evans a dispensation to speak and vote on the grounds that the nature of the members' interest is such that the member's participation in the business to which the interest relates would not damage public confidence in the conduct of the relevant authority's business, and the participation of the member in the business to which the interest relates is justified by the member's particular role or expertise (regulation 2 (d) and (f) of the Standards Committees (Grant of Dispensations)(Wales) Regulations 2001). The dispensation was granted for a period of 12 months.

**8 New Regulations in relation to the Mid Wales Corporate Joint Committee**

It was AGREED to note the content of the amended regulations.

**9 The Public Services Ombudsman Code of Conduct Findings**

It was AGREED to note the content of the report for information and that the report would also be circulated to the Clerks of the Town and Community Councils for information.

**10 Update on Code of Conduct matters**

It was AGREED to note the content of the report for information subject to the committee being informed in future reports of any trends that had increased/decreased. The Committee noted the increase in recent years of trends relating to social media and online abuse.

**11 Update on Adjudication Panel for Wales matters**

It was AGREED to note the content of the report.

**12 Ombudsman Annual Letter 2021/22**

It was AGREED to note the content of the report. A request would be made by the Monitoring Officer for the Ombudsman to add an additional column

where a case had been referred but not been investigated.

**13 Update on Ethics and Standards Committee recruitment and appointments to the Mid Wales Corporate Joint Committee Standards Sub Committee**

It was AGREED to note the content of the report.

**14 Training**

It was AGREED to note the content of the report subject to the addition of the Hearing Training that was held on the 30 September 2022. Also, training would be available for individual Town and Community Councils if requested.

**15 To consider any other applications for dispensation received since the agenda was published**

None received.

**16 Forward Work Programme**

It was AGREED to note the content of the Forward Work Prog- programme subject to:-

- Further consideration be given to Political Group Leaders attending all meetings of the committee, and for a mechanism that the Monitoring Officer could report on their behalf presenting evidence of the work they had done in relation to promoting standards.
- Flintshire County Council had provided its template for Group Leaders to complete. This could be adapted and reported to the committee accordingly.
- Review of the Vision statement
- Training Programme for Town and Community Councils would be requested from Clerks to ascertain if Code of Conduct training would be mandated
- That the Chair and Vice Chair together with Officers would be considering the Committee's Self -evaluation as the guidance had not yet been received

**17 Any Other Business**

The Monitoring Officer updated Members on:

- The Ombudsman Decision Notices
- All Wales Chair Standards Forum-a meeting may be held prior to the Christmas period. The terms of reference was currently being reviewed and the Powys and Ceredigion MOs would attend alternately at the meeting. The Chair, or Vice-Chair, will also attend

the meeting.