



30/05/2023

Dear Sir / Madam

I write to inform you that a Meeting of the Ethics and Standards Committee will be held HYBRID - NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON / REMOTELY VIA VIDEO CONFERENCE on Monday, 5 June 2023 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. Personal and Prejudicial Interest**
- 3. To confirm as a true record the minutes of the meeting of the Ethics & Standards Committee held on 03 April 2023 (Pages 3 - 16)**
- 4. Action Log (Pages 17 - 20)**
- 5. To consider applications for dispensation from the following Councillors:**
 - (i) Councillor John Roberts, Ceredigion County Council (Pages 21 - 28)
 - (ii) Councillor Rhodri Evans, Ceredigion County Council (Pages 29 - 36)
 - (iii) Councillor Rhodri Evans, Ceredigion County Council (Pages 37 - 46)
- 6. Ethics and Standards Annual Report 2022/23 (Pages 47 - 86)**
- 7. Political Group Leaders Compliance Assessment (Pages 87 - 90)**
- 8. Appointment of Vice Chair**
- 9. Succession Planning of Independent Members (Pages 91 - 98)**
- 10. Self-evaluation of the Ethics and Standards Committee (Pages 99 - 106)**
- 11. Monitoring Officer Code of Conduct Update- Quarter 4 (Pages 107 - 112)**
- 12. Consultation response form: WG47012 (Recommendations of the Independent Review of the Ethical Standards Framework (Richard Penn report) (Pages 113 - 120)**
- 13. Vision Statement (Pages 121 - 122)**

14. **Training- Town and Community Councils in 2024**
15. **Update on Adjudication Panel for Wales matters**
16. **Update on the Public Services Ombudsman matters (Pages 123 - 124)**
17. **Forward Work Programme (Pages 125 - 130)**

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.