



07/11/23

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, 15 November 2023 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. To confirm as a true record the minutes of the meeting of the Ethics & Standards Committee held on 05 June 2023 (Pages 5 - 12)**
- 3. Matters Arising**
- 4. Action Log (Pages 13 - 22)**
- 5. To consider the following applications for dispensation :-**
 - (i) Councillor Gareth Davies - Ceredigion County Council (Pages 23 - 30)
 - (ii) Councillor Catrin M S Davies, Ceredigion County Council (Pages 31 - 38)
 - (iii) Councillor Gaerth Ioan - Llanllwchaearn Community Council (Pages 39 - 46)
 - (iv) Councillor Keith Evans - Ceredigion County Council (Calon Tysul) (Pages 47 - 56)
 - (v) Councillor Keith Evans, Llandysul Community Council (Calon Tysul) (Pages 57 - 66)
 - (vi) Councillor Keith Evans, Ceredigion County Council (Cymdeithas Chwaraeon Llandysul) (Pages 67 - 76)
 - (vii) County Councillor Keith Evans, Llandysul Community Council (Cymdeithas Chwaraeon Llandysul) (Pages 77 - 86)
 - (viii) Councillor Keith Evans, Ceredigion County Council (Pontweli Ymlaen Cyf) (Pages 87 - 96)
 - (ix) Councillor Keith Evans, Cyngor Cymuned Llandysul (Pontweli Ymlaen Cyf) (Pages 97 - 106)

- 6. Amendment to the consolidated statutory and non statutory guidance for principal councils (Pages 107 - 110)**
- 7. Recruitment of independent member (February 2024)**
- 8. Monitoring Officer Code of Conduct Update- Quarter 1& 2 2023-2024 (Pages 111 - 114)**
- 9. Political group leaders duties revised template to take into account the revised WG Statutory Guidance (Pages 115 - 124)**
- 10. Standards Committees (Wales)(Amendment) Regulations 2023 SI 2023/988 (Pages 125 - 130)**
- 11. Training with Town and Community Councils in 2024**
- 12. Update on Adjudication Panel for Wales matters (Pages 131 - 132)**
- 13. The Public Services Ombudsman Annual Letter 22/23 ,PSOW Annual Report 22/23 and PSOW Decision Notices (Pages 133 - 136)**
- 14. The Public Services Ombudsman Code of Conduct Findings (Pages 137 - 142)**
- 15. National Standards Committee Forum Minutes (Pages 143 - 152)**
- 16. Harmonisation of gifts/hospitality thresholds across all Welsh Authorities (Pages 153 - 156)**
- 17. Town & Community Council training Plans (Pages 157 - 158)**
- 18. Forward Work Programme (Pages 159 - 162)**
- 19. To consider any other applications for dispensation received since the agenda was published**
 - (x) Councillor Matthew Vaux, Ceredigion County Council (Pages 163 - 170)
 - (xi) Councillor Gareth Lloyd, Ceredigion County Council (Pages 171 - 178)
 - (xii) Councillor Elizabeth Evans, Ceredigion County Council (Pages 179 - 190)
 - (xiii) Councillor Elizabeth Evans, Aberaeron Town Council (Pages 191 -

202)

- (xiv) Councillor Chris James, Ceredigion County Council (Pages 203 - 210)

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.