

Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith Strategic Director - Law and Governance Os yn galw gofynnwch am - If calling please ask for Elizabeth Patterson

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 Dyddiad / Date:
 28 March 2012

S7-2012

Dear Member,

Your attendance is requested at a meeting of the STANDARDS COMMITTEE, to be held in THE CHAMBER, POWYS COUNTY HALL, LLANDRINDOD WELLS, on WEDNESDAY 4 April 2012 at 10:00AM

Yours sincerely,

**Clarence Meredith** 

**Strategic Director - Law and Governance** 

## AGENDA

1.	ELECTION OF CHAIR	S6-2012

To elect a Chair for the ensuing year.

## 2. APOLOGIES

To receive apologies for absence.

3.	MINUTES	S8-2012

To authorise the Chairman to sign the minutes of the previous meeting(s) of the Committee held on the following date(s) as a correct record / correct records.

## [Enclosure S8a-2012] (Standards Committee 1 February 2012)

4.	DECLARATIONS OF INTEREST	S9-2012
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

5.	REPORT OF THE STRATEGIC DIRECTOR - LAW AND	S10-2012
	GOVERNANCE	

To receive the report of the Strategic Director - Law and Governance.

[Enclosure S10a-2012]

## 6. SUCH OTHER ITEMS OF BUSINESS AS IN THE OPINION OF THE CHAIRMAN ARE OF SUCH URGENCY TO WARRANT CONSIDERATION

Such other items of business as in the opinion of the Chairman are of such urgency to warrant consideration.