

**MINUTES OF A MEETING OF THE STANDARDS COMMITTEE HELD AT
COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON
TUESDAY, 16 AUGUST 2016**

PRESENT

Independent Members: Mrs C Jackson, Mrs J Evans, Mr S Hays, Mrs S Jarman

County Councillors P J Medlicott and K S Silk

1.	APOLOGIES	S25-2016
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No apologies for absence were received.

2.	DECLARATIONS OF INTEREST	S26-2016
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No declarations of interest were received.

3.	CONFIDENTIAL MATTERS	S27-2016
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RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 8 of The Council's Access to Information Rules.

4.	REPORT OF THE DEPUTY MONITORING OFFICER	S28-2016
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The Deputy Monitoring Officer presented a report on the Public Services Ombudsman for Wales' investigation into allegation of a breach of the Members' Code of Conduct.

RESOLVED	REASON FOR RECOMMENDATION
l) that the Committee adopts the procedures set out in Appendix 1 to the report for the determination of the matter	To comply with its obligations under the Local Government Investigations (Functions of Monitoring Officers and Standards Committees) (Wales) Regulations 2001.
li) that the person subject to the report from the Ombudsman be given the opportunity to make representations in respect of the findings of the investigation and any allegation that they may have failed to comply with the Members' Code of Conduct	To comply with its obligations under the Local Government Investigations (Functions of Monitoring Officers and Standards Committees) (Wales) Regulations 2001.