

# Standards Committee

---

Meeting Venue

**Hybrid meeting - Zoom - County Hall**

---

Meeting date

**Wednesday, 7 February 2024**

---

Meeting time

**2.00 pm**

---

For further information please contact

**Carol Johnson**

01597 826206

carol.johnson@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

1 February 2024

---

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.

Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting.

Please inform us of which language you wish to use by noon, two working days before the meeting.

---

## AGENDA

1.	<b>APOLOGIES</b>
----	------------------

To receive apologies for absence.

2.	<b>MINUTES</b>
----	----------------

To authorise the Chair to sign the minutes of the previous meeting of the Committee held on 25 October 2023 as a correct record.

(Pages 3 - 6)

3.	<b>DECLARATIONS OF INTEREST</b>
----	---------------------------------

To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	<b>REPORT OF THE HEAD OF LEGAL AND MONITORING OFFICER</b>
----	---

To receive the report of the Head of Legal and Monitoring Officer.

(Pages 7 - 18)

5.	<b>ANNUAL REVIEW OF ACCEPTANCE OF GIFTS AND HOSPITALITY BY MEMBERS</b>
----	--

To consider the report  
(Pages 19 - 22)

<b>6.</b>	<b>WORK PROGRAMME</b>
-----------	-----------------------

To note the Work programme and add any new items or agree changes.  
(Pages 23 - 26)

<b>7.</b>	<b>CONFIDENTIAL ITEM</b>
-----------	--------------------------

The Monitoring Officer has determined that Category 8 of the Access to Information Procedure Rules applies to the following report. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to a particular individual and would allow information to enter the public domain before that individual has had an opportunity to make representations in respect of it. These factors in his view outweigh the public interest in disclosing the information at this stage.

Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

<b>8.</b>	<b>REFERRAL FROM THE OMBUDSMAN WALES</b>
-----------	--

(To Follow)