

Friday, 7 December 2018

Notice of meeting**Standards Committee****Monday, 17th December, 2018 at 10.00 am,
Council Chamber - Council Chamber****AGENDA**

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	To confirm the minutes of the previous meeting	1 - 4
4.	Terms of Reference of MCC Standards Committee	5 - 6
5.	Public Services Ombudsman for Wales - Annual Report 2017/18	7 - 136
6.	Standards Conference - Members Feedback	Verbal Report
7.	Independent Member Recruitment	137 - 138
8.	Application for Dispensation	139 - 142
9.	To note the date and time of next meeting as 18th March 2019 at 10am	

**Paul Matthews
Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Evans
J.Pratt
S. Woodhouse
T. Auld (Independent Representative)
R. Stow (Independent Representative)
G. Preece (Independent Representative)
M. Sutton (Independent Representative)
R. McGonigle (Independent Representative)
I. Cameron (Community Representative)

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

