

Friday, 27 January 2023

Notice of meeting

Standards Committee

Monday, 6th February, 2023 at 10.00 am,
Conference Room - Usk, NP15 1AD

AGENDA

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	Minutes of the previous meeting	1 - 6
4.	Letter from PSOW to Chairs of Standards Committees dated 10th November 2022	7 - 8
5.	Protocol for self regulation of member conduct	9 - 12
6.	National forum for standards committees - Friday 27th January 2023	13 - 16
7.	Code of Conduct training delivered, scheduled and requested since 10th October 2022	Verbal Report
8.	Training Plans for Town & Community Councils	17 - 20
9.	Gifts & hospitality: code of conduct, PSOW guidance and the MCC register	21 - 22
9.1.	Additional Document - Cardiff Council Gifts & Hospitality 2022 - 2023	23 - 24
10.	Structure and timing of the first Standards Committee Annual Report	25 - 28
10.1.	Constitution 19 May 2022 - Standards Committee	29 - 32
11.	Date of next meeting - 12th June 2023	

Paul Matthews
Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

Fay Bromfield
Ben Callard
Frances Taylor

Independent Members:

R. Stow (Independent Member)
R Williams-Flew
P. Easy
M. Gibson
Ben Callard
Frances Taylor
Fay Bromfield

Public Information

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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.

Kindness: We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.

