

MEETING	STANDARDS COMMITTEE.
DATE	7, April, 2014
TITLE	FORWARD WORK PROGRAMME.
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1. For two years now the Committee has prepared a work programme for the coming year.
2. The draft work programme for 2014/15 is presented here and the committee's approval is requested. Once approved, it will then be published on the Council's website.

STANDARDS COMMITTEE FORWARD WORK PROGRAMME 2014/15.

<u>DATE</u>	<u>TOPIC</u>	<u>PURPOSE</u>
7, April, 2014	Meet the Chairman and Vice-chairman of the Democratic Services Committee.	Discuss matters of general interest to both committees.
	Procedure for dealing with of dispensations.	Review the process of dealing with dispensation applications, receive a feedback report on applications made to date.
	Self-assessment of the committee's work	Hold a self-assessment of the committee's work up to now, and propose any changes.
	Allegations against members.	Receive the report and submit any observations
	Committee's Work Programme.	Approve the work programme for 2014/15.
30, June, 2014	The Standard Committee's Annual Report.	Approve the annual report on the work of the committee for the past year.
	Procedure for hearings.	Review the procedure for conducting hearings before the Committee
	Ombudsman's case book	Consider the contents of the Case Book (Code of Conduct) and note any lessons to be learnt.
	Allegations against members.	Receive a feedback report and submit any observations.
	North Wales Standards Committee Forum	Receive, for information, the minutes of the last meeting of the Forum.

<u>DATE</u>	<u>TOPIC</u>	<u>PURPOSE</u>
29, September, 2014	The Ombudsman's Annual Report.	Receive the annual report for information.
	The Annual Report of the Wales Adjudication Panel	Receive the annual report for information.
	Allegations against members.	Receive a feedback report and submit any observations.
	Meet representatives of the community councils	Hold discussions with representatives of One Voice Wales and/or the Society of Clerks of Local Councils on the work and of the committee standards matters.
26, January 2015	Register of Gifts and Hospitality	Receive the annual report on the register of Gifts and Hospitality (county council and community councils).
	Register of elected members interests.	Receive the annual report on the register of interests and the declarations made during the year (county council and community councils).
	Allegations against members.	Receive a feedback report and submit any observations.
	North Wales Standards Committee Forum	Receive for information the minutes of the last meeting of the Forum.
	Elect new members	Receive a report on the process of electing new members to the committee.

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20, April, 2015	Meet the Chief Executive and representatives of the Council's Management Team.	Discuss the work of the committee and standards matters.
	Social Media Protocol	Receive a report on the operation of the protocol together with webcasting and remote attendance at committees in the context of standards and conduct.
	Allegations against members.	Receive a feedback report and submit any observations.
	The Committee's Work Programme	Approve the work programme for 2015/16.