

SOUTH WALES FIRE & RESCUE AUTHORITY

MINUTES OF THE STANDARDS COMMITTEE MEETING HELD ON MONDAY 2 MARCH 2015 AT SOUTH WALES FIRE & RESCUE SERVICE HEADQUARTERS

40. PRESENT:

Ms R Griffin (Chair)	Independent Member
Mr A Clemes	Independent Member
Mr G Hughes	Independent Member
Councillor B Morgan	South Wales Fire & Rescue Authority
Councillor V Smith	South Wales Fire & Rescue Authority

APOLOGIES:

Councillor J Morgan	South Wales Fire & Rescue Authority
Ms S Chapman	Monitoring Officer

ABSENT:

OFFICER PRESENT: - Mr C Powell – Deputy Monitoring Officer

41. DECLARATIONS OF INTEREST

No declarations of interest were made.

42. MINUTES OF PREVIOUS MEETING

The minutes of the Standards Committee meeting held on 10 March 2014, were received and accepted as a true record of proceedings.

43. ADJUDICATION PANEL FOR WALES ANNUAL REPORT 2013-2014

The Deputy Monitoring Officer presented Members with a copy of the Adjudication Panel for Wales Annual Report 2013-2014.

RESOLVED THAT

Following discussion on the reduction in the number of appeals throughout 2013-2014, and Community Councillors receiving training on the Code of Conduct, Members agreed to note the report.

44. APPOINTMENT TO STANDARDS COMMITTEE

The Deputy Monitoring Officer informed Members of the plan to fill vacancies for Independent Members of the Standards Committee.

RESOLVED THAT

44.1 Members agreed to note the content of the report.

44.2 Following a question and answer session on the appointment process, Members confirmed they wished to sit on the Appointments Panel.

Due to the retirement of the Chair, Members took the opportunity to thank her for all her hard work over the last 10 years on behalf of the Standard Committee, and wished to record their gratitude and appreciation. The Chair responded by thanking the Members for their support throughout her time in office, and wished them good luck in the future.

45. STANDARDS CONFERENCE 2015

The Deputy Monitoring Officer provided Members with advance notification of the Standards Conference 2015.

RESOLVED THAT

45.1 Members agreed to note the content of the report.

45.2 Officers agreed to provide Members with further information on the Standards Conference, in due course.