

AWDURDOD TÂN CANOLBARTH A GORLLEWIN CYMRU



MID AND WEST WALES FIRE AUTHORITY

COFNODION CYFARFOD Y PWYLLGOR SAFONAU

Pencadlys Y Gwasanaeth Tân, Heol Llwyn Pisgwydd
Caerfyrddin
7 Gorffennaf 2005

MINUTES OF THE STANDARDS COMMITTEE MEETING

held at Fire Service Headquarters, Lime Grove Avenue,
Carmarthen
7 July 2005

PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: G Morgan

IS-GADEIRYDD/VICE CHAIRMAN: S Fox

AELODAU/MEMBERS: R Martin,
Cyng/Cllrs: G Seabourne, JJJ Davies,

YMDDIHEURIADAU/APOLOGIES Cyng/Cllr: P James, M Howells,

1 DECLARATION BY MEMBERS OF ANY PERSONAL INTERESTS

None were declared

2 TO RECEIVE AND CONSIDER THE MINUTES OF THE MEETING HELD ON 12th MAY 2005

The minutes of the meeting held on 12th May 2005 were received and approved as a true record

3 TO CONSIDER ANY MATTERS ARISING FROM THE MINUTES

3 – Tenure of Office of Independent Members

With reference to the discussion at the last meeting regarding the tenure of office of independent Standards Committee Members, Members again stressed the importance of retaining all or some of the same membership if at all possible in order to build upon the training and experience they had gained. It was suggested that it could be useful to contact other Authorities to find out their intentions regarding the future appointment of Independent Members. The Clerk reported that the Authority were very keen to extend the contracts of existing Members if at all possible and that legal advice would be sought as to the implications of taking this course of action.

4 TO RECEIVE A REPORT ON THE CODE OF CONDUCT OF MEMBERS (PRINCIPLES AND MODEL CODE OF CONDUCT) (WALES) ORDER 2005

Committee, at its meeting held on the 12th May had given initial consideration to the draft revised Code of Conduct which had been issued for consultation by the Welsh Assembly Government on the 28th April 2005.

On the basis of that consideration a draft response had been prepared which also took into account the views expressed at a recent meeting of Welsh Monitoring Officers.

For ease of reference, the draft response had been structured on the same basis as the Questionnaire, each question cross referenced to the appropriate paragraph in the report of the Review Group, a commentary (where appropriate), and a draft response for Members consideration.

The Welsh Assembly Government (WAG) had invited comments on the revised Model Code of Conduct for Members by 29th July 2005.

RESOLUTION

It was RESOLVED that

That the draft response on the Code of Conduct (Principles and Model Code of Conduct) (Wales) Order 2005 be approved as a basis for responding to the consultation exercise.

