

BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **STANDARDS COMMITTEE** will be held in **THE CHAIRMAN'S ROOM, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON ON THURSDAY, 7TH MAY, 2015 AT 10.30 AM** when your attendance is requested.

Yours sincerely

John Cook

Chief Executive

Fire Evacuation Advice

**In the event of a fire, please exit the building via the main staircase,
and assemble in the car park at Assembly Point 3**

I CORRESPONDENCE (Pages 1 - 2)

To receive and consider the attached schedule of correspondence and to make any recommendations thereon. (Below).

1. To note that a letter has been sent to Mr Bracey confirming his reappointment to the Standards Committee.
2. Letter from Welsh Government regarding dispensations issued to Authority members by the Standards Committee on 9 March 2015.

2 DECLARATIONS OF INTEREST

To receive any declarations of interest from members regarding items to be considered on the agenda.

3 MINUTES (Pages 3 - 6)

To approve the minutes of the meeting held on 9th March 2015 and to authorise the Chairman to sign them as a true record.

4 PUBLIC SPEAKING

To give opportunity for members of the public to address the Committee in accordance with the Authority's Public Speaking Scheme.

5 CONSULTATION ON EXTENSION OF POWERS OF THE OMBUDSMAN (Pages 7 - 28)

6 CONSULTATION ON REDRAFTING OF PRINCIPLES OF GOOD ADMINISTRATION (Pages 29 - 80)

7 LOCAL GOVERNMENT BYELAWS (WALES) ACT 2012 (Pages 81 - 108)

8 PSOW REVISED GUIDANCE ON MEMBERS' CODE OF CONDUCT (Pages 109 - 156)

9 QUICK GUIDE TO THE CODE OF CONDUCT (Pages 157 - 162)

To consider updating the text of the existing Quick Guide to the Code of Conduct.

10 REVIEW OF REGULATORY DOCUMENTS (Pages 163 - 222)

To consider changes to the following regulatory documents and make any recommendations to the Authority:

- Standing Orders
- Planning Protocol
- Member Officer Protocol
- Members Dispensation Policy

11 STANDARDS CONFERENCE CARDIFF 2015 (Pages 223 - 224)

To make a recommendation to the National Park Authority on members attending the annual Standards Conference (draft programme attached).

12 CONSIDERATION OF PSOW ANNUAL REPORT 2013-14 (Pages 225 - 296)

13 CAP ON MEMBERS INDEMNITY INSURANCE

To consider recommending that the Authority puts a cap on the amount of indemnity insurance for members.

14 OTHER BUSINESS

To consider any other item of business which is, in the opinion of the Chairman, of such urgency as to warrant consideration.

SCHEDULE OF CORRESPONDENCE

1. To receive apologies for absence

2. To receive the following correspondence:
 - a) To note that a letter of appointment has been sent to Mr A Bracey
 - b) Letter from Welsh Government in respect of dispensations granted to National Park Authority members on 9 March 2015.

Any enquiries about this agenda should be addressed to Julia Gruffydd or Angharad Hawkes on 01874 624437