

BRECON BEACONS NATIONAL PARK AUTHORITY

Telephone: (01874) 624437

Plas-y-ffynnon
Cambrian Way
Brecon
Powys
LD3 7DP

Dear Member

A meeting of the **STANDARDS COMMITTEE** will be held in **CONFERENCE ROOM 1, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON ON 6th DECEMBER 2004 AT 3.00PM**, when your attendance is requested.

Yours sincerely

CHRISTOPHER GLEDHILL
CHIEF EXECUTIVE

Cllr Mrs M Tunnicliffe
Cllr E T Morgan
Mrs J Charlton
Mr R Kemm
Mr P Tomlinson
Mr C Shearman (Chairman)

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

AGENDA

1.0 CORRESPONDENCE

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

2.0 MEMBERS' DECLARATIONS OF INTEREST

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

3.0 MINUTES

To receive the minutes of the meeting held on 3rd September 2004 and to authorise the Chairman to sign them as a correct record (**Enclosure 1**).

4.0 QUERY FROM AUDITORS

Andy Raynor

4.1 Introduction

Members will recall that at the last meeting I reported on a query from the Authority's Auditors as to how the Standards Committee monitored the conduct of members of the Authority. It was agreed that I should contact other authorities to see how such monitoring was effected.

4.2 Information

I have only received a few replies from which it would appear that not all authorities have been asked this question. No information given to me indicates that other authorities are doing anything other than mentioned below.

In my view members' conduct or compliance with the code is monitored through a number of activities. These include –

- An item being placed on all agenda asking members to disclose any interests they may have;
- Training;
- Occasional written reminders to members;
- Advising members if it is believed that they may have an interest to disclose.

In most instances it is only the member himself or herself who is aware of circumstances which may give rise to the need to disclose an interest.

Recommendation: That the contents of the report be noted.

5.0 ACCESS TO INFORMATION

Recommendation: That pursuant to the provisions of Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that there would be disclosure to them of exempt information under Paragraph 12 of Part 1 of Schedule 12A, to the Act.

6.0 ALLEGED BREACH OF CODE OF CONDUCT

Andy Raynor

NOT FOR PUBLICATION - This report contains exempt information as defined in paragraph 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

To consider a report from the Monitoring Officer on an alleged breach of the Code of Conduct (**Enclosure 2**) and any recommendations therein.

7.0 OTHER BUSINESS

Such other business as is, in the opinion of the Chairman, of such urgency as to warrant consideration.

SCHEDULE OF CORRESPONDENCE

1. To receive apologies for absence
2. Such other correspondence as, in the opinion of the Chairman, is of such urgency as to warrant consideration.