

COMMITTEE : STANDARDS

DATE : MONDAY 22nd FEBRUARY 2010

TIME : 6.00 P.M.

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

**COUNCILLORS: DOLLING
NEALE
TAYLOR
TITMUSS
WORLDING**

**INDEPENDENT MEMBERS: MR. J. JONES (CHAIR)
MRS. S. WRIGHT (VICE-CHAIR)
MRS. M. BRIGGS
MR. J. HEARNshaw
MRS. J. SPENDLEY**

**QUORUM : 5 MEMBERS (INCLUDING AT LEAST 2
INDEPENDENT MEMBERS)**

INFORMATION FOR THE PUBLIC

PURPOSE: This Committee advises the Council on its Code of Conduct for Members. The Committee also advises individual Members on matters of conduct; and advises and makes recommendations to the Council on training for Members on issues of conduct.

This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:





IN PERSON, 9am to 5pm, Monday to Friday, or



CALL Democratic and Member Services on 01582 546064

ACCESS the Council's Committee Management Information System (CMIS) at agendas.luton.gov.uk/cmismwebpublic/

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 546064

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
	EMERGENCY EVACUATION PROCEDURE – ROOM 3	
	Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at Dunstable Place car park.	
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES	
	1. 18 th November 2009	2.1/1 – 2.1/4
3.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1992	
	Those item(s) on the Agenda affected by Section 106 of the Local Government Finance Act 1992 will be identified at the meeting. Any Member so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).	
4.	DISCLOSURES OF INTERESTS	
	Members are reminded that they must disclose both the existence and the nature of any personal interest that they have in any matter to be considered at this meeting.	
	A Member with a personal interest in any matter to be considered at this meeting will also have a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.	
5.	URGENT BUSINESS	
	The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.	

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
REPORTS		
6.	Complaints Against Members – Regular Update (Report of the Monitoring Officer)	Oral report
7.	DCLG Consultation Paper – Code of Conduct for Members (Report of the Monitoring Officer)	Oral report
8.	Register of Members Interests – Publication on Website (Report of the Monitoring Officer)	8/1 – 8/2
9.	Profile of Committee (Report of the Monitoring Officer)	9/1 – 9/2
10.	Training (Report of the Monitoring Officer)	Oral report
11.	Set Standards for Attendance (Report of the Chief Executive (Head of Local Democracy))	Oral report
12.	Committee Work Programme – Matters due for Consideration by the Committee (Report of the Monitoring Officer)	12/1 – 12/5
13.	Committee Work Programme (Report of the Monitoring Officer)	13/1 – 13/3
14.	LOCAL GOVERNMENT ACT 1972, PART VA To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.	