

NOTICE OF MEETING

COMMITTEE : STANDARDS

DATE : WEDNESDAY 8TH MARCH 2017

TIME : 6.00 PM

PLACE : COMMITTEE ROOM 4, TOWN HALL

COUNCILLORS: R. SALEEM (CHAIR) RIVERS
MJ DOLLING (VICE CHAIR) S. SALEEM
HUSSAIN
MIRZA
MOLES
PEDERSEN
PETTS

5 INDEPENDENT MEMBERS: MS. P. BRENNAN MR. J. JONES
MRS. M. BRIGGS MS. M. WILLIAMS
MR. ANDREW MALSEN

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



INFORMATION FOR THE PUBLIC

PURPOSE: This Committee considers any allegations that a Member has breached the Council's Code of Conduct for Members, relevant Standing Orders or the National Code of Local Government Conduct; it 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 546038

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 546070

EMERGENCY EVACUATION PROCEDURE

Committee Rooms 1, 2, 4 & Council Chamber:

Turn left, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St George's Square.

Committee Room 3:

Proceed straight ahead through the double doors, follow the green emergency exit signs to the main Town Hall entrance and proceed to the assembly point at St George's Square.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES	
	1. 20 th September 2016	2.1/1 to 2.1/3
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 Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).	
4.	PECUNIARY AND NON PECUNIARY INTERESTS	
	Members are reminded that they must disclose both the existence and the nature of any disclosable pecuniary interest that they have in any matter to be considered at this meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.	
	A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.	

A member with a personal interest, 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 judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.

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.

6. WHISTLEBLOWING POLICY – ANNUAL REPORT
(Report of the Service Director, HR and Monitoring Officer)

6/1 – 6/13

7. STANDARDS ANNUAL REPORT
(Report of

7/1 – 7/14

8. COMPLAINTS AGAINST MEMBERS
(Oral Report by the Service Director, HR and Monitoring Officer)

Oral Update

9. WORK PROGRAMME
(Oral Report by the Service Director, HR and Monitoring Officer)

Oral Update

10. 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.