

COMMITTEE REF:

SC/05/15



COMMITTEE : STANDARDS

DATE : TUESDAY 19th MAY 2015

**TIME : AT THE CONCLUSION OF THE MEETING OF
THE EXECUTIVE**

PLACE : COUNCIL CHAMBER, TOWN HALL, LUTON

COUNCILLORS :

**INDEPENDENT
MEMBERS:**

**MS. P. BRENNAN
MRS. M. BRIGGS
MR. J. JONES
MR. J. HEARNshaw
MS. M. WILLIAMS**


**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 546038

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	ELECTION OF CHAIR	
2.	ELECTION OF VICE-CHAIR	
3.	APOLOGIES FOR ABSENCE	
4.	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).	
5.	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.	
6.	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.	

7. **APPOINTMENT OF MEMBERS WHOM OFFICERS ARE REQUIRED TO CONSULT BEFORE TAKING URGENT ACTION FOR WHICH POWER IS NOT DELEGATED TO OFFICER(S)**

8. **MEMBERSHIP OF THE (A) LOCAL ASSESSMENT, (B) LOCAL ASSESSMENT REVIEW AND (C) LOCAL ADJUDICATION PANELS**

To Follow

9. **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.