



Standards Committee

Date: FRIDAY, 3 MAY 2019

Time: 11.00 am

Venue: COMMITTEE ROOMS

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council appointing the Committee dated 25 April 2019.

For Information
(Pages 1 - 4)

Item received too late for circulation in conjunction with the Agenda.

John Barradell
Town Clerk and Chief Executive

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ESTLIN, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 25th April 2019, doth hereby appoint the following Committee until the first meeting of the Court in April, 2020.
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STANDARDS COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of,
 - two Aldermen appointed by the Court of Aldermen
 - ten Commoners elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
 - four representatives (with no voting rights) who must not be Members of the Court of Common Council or employees of the City of London Corporation

None of the appointed shall serve on the Committee for more than eight years.

N.B. Three independent persons are also appointed pursuant to the Localism Act 2011.
2. **Quorum**
The quorum consists of three Members, at least one of whom must be a Co-opted Member.
3. **Membership 2019/20**
ALDERMEN
 - 1 Susan Langley, O.B.E.
 - 2 Professor Michael Raymond Mainelli

COMMONERS

 - 1 (1) Mary Durcan, *for one year*
 - 3 (3) Ann Holmes, *for three years*
 - 1 (1) Barbara Patricia Newman, C.B.E., *for one year*
 - 7 (1) Charles Edward Lord, O.B.E., J.P., Deputy, *for two years*
 - 2 (1) Jeremy Lewis Simons, *for two years*
 - 2 (2) Caroline Kordai Addy
 - 4 (1) Jamie Ingham Clark, Deputy, *for three years*
 - 1 (1) Randall Keith Anderson
 - 1 (1) Henry Nicholas Almroth Colthurst
 - 1 (1) Vivienne Littlechild, M.B.E., J.P.

together with four co-opted non-Common Council Members:-
 HH Nicholas Cook QC (*appointed for a two-year term expiring in March 2021*)
 Judith Barnes (*appointed for a four-year term expiring in March 2022*)
 Dan Large (*appointed for a four-year term expiring in December 2022*)
 Vacancy
4. **Terms of Reference**
To be responsible for:-
 - (a) promoting and maintaining high standards of conduct by Members and Co-opted Members of the City of London Corporation and to assist Members and Co-opted Members to observe the City of London Corporation's Code of Conduct;
 - (b) preparing, keeping under review and monitoring the City of London Corporation's Member Code of Conduct and making recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct;
 - (c) keeping under review, monitoring and revising as appropriate the City of London Corporation's Guidance to Members on the Code of Conduct and the complaints procedure and relevant paperwork, reporting any changes on these documents to the Court of Common Council in the Committee's annual report.
 - (d) keeping under review by way of an annual update by the Director of HR, the City of London Corporation's Employee Code of Conduct and, in relation to any revisions, making recommendations to the Establishment Committee;

- (e) keeping under review and monitoring the Protocol on Member/Officer Relations and, in relation to any revisions, making recommendations to the Establishment Committee;
- (f) advising and training Members and Co-opted Members on matters relating to the City of London Corporation's Code of Conduct;
- (g) monitoring all allegations referred to it and dealing with assessment of and any hearing into any allegations of breach of the City of London Corporation's Code of Conduct in respect of Members and Co-opted Members, and in particular:
 - (i) to determine whether any allegation should be investigated by or on behalf of the Town Clerk or the Monitoring Officer and their findings reported to the Committee;
 - (ii) in relation to any allegation that it has decided to investigate, to determine whether there has been a breach of the Code of Conduct, taking into account the views of an Independent Person appointed under the Localism Act 2011;
 - (iii) where there has been a breach of the Code of Conduct, to determine the appropriate sanction, and where this involves removal of a Member or Co-opted Member from any committee or sub-committee, to make an appropriate recommendation to the relevant appointing body;
- (h) To prepare an annual report on its activity for submission to the Court of Common Council.

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