



Standards Committee

Date: FRIDAY, 8 FEBRUARY 2013
Time: 11.00am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Edward Lord (Deputy Chairman)
Revd Dr Martin Dudley
Deputy Robin Eve
Alan Graham (External Member)
Howard Lederman (External Member)
Felicity Lusk (External Member)
Julian Malins
Anthony Williams (External Member)
Alderman Fiona Woolf

Enquiries: Lorraine Brook
tel.no.: 020 7332 1409
lorraine.brook@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

For Information

3. **ELECTION OF CHAIRMAN**

Pursuant to Standing Order No. 29, the Committee is asked to elect a Chairman.

For Decision

4. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting held on 23rd November 2012.

For Decision
(Pages 1 - 4)

5. **TERMS OF REFERENCE**

In accordance with the Order of the Court of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court of Common Council at its meeting in April 2013.

For Decision
(Pages 5 - 6)

6. **DISPENSATIONS**

The Standards Committee is asked to consider and approve written requests from Members of the Court of Common Council, for dispensations in relation to beneficial interest in land within the area of the City of London Corporation.

For Decision
(Pages 7 - 14)

7. **UPDATE - IMPLEMENTATION OF THE NEW STANDARDS REGIME**

The Comptroller & City Solicitor to be heard relative to the issues that have arisen following the introduction of the new standards regime, including matters pertaining to the Code of Conduct, Members' Declarations and gifts and hospitality.

The recently circulated guidance to Members about securities is attached for information.

For information
(Pages 15 - 16)

8. **"STANDARDS MATTER" - A REPORT OF THE COMMITTEE ON STANDARDS IN PUBLIC LIFE**

A report of the Committee on Standards in Public Life's review of best practice in promoting good behaviour in public life (January 2013) is attached for information.

For Information
(Pages 17 - 92)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**