



## Standards Committee

**Date:** FRIDAY, 13 SEPTEMBER 2013  
**Time:** 12.00 Noon  
**Venue:** BASINGHALL SUITE - GUILDHALL, EC2

**Members:** Edward Lord (Chairman)  
Oliver Lodge (Deputy Chairman)  
Nigel Challis  
Revd Dr Martin Dudley  
Deputy Robin Eve  
Alan Graham (External Member)  
Felicity Lusk (External Member)  
Alderman Julian Malins  
Vacancy  
Vacancy

**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 Decision**

3. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting held on 14<sup>th</sup> June 2013.

**For Decision**  
(Pages 1 - 6)

4. **REVIEW- GIFTS & HOSPITALITY**

A joint report of the Town Clerk and the Comptroller & City Solicitor relative to a twice yearly review of those items of gifts and hospitality registered by Members since April 2013, following the introduction of the new local registration arrangements.

**For Decision**  
(Pages 7 - 12)

5. **DISPENSATIONS - REVISED REQUEST FORM AND GUIDANCE TO MEMBERS**

A joint report of the Town Clerk and the Comptroller & City Solicitor seeking approval of a revised request form and guidance to Members about the granting of dispensations.

**For Decision**  
(Pages 13 - 20)

6. **DISPENSATIONS SUB COMMITTEE**

A report of the Town Clerk relative to the creation of a Dispensations Sub Committee, which will consider written requests for dispensations as and when they are received by the Town Clerk and/or the Comptroller & City Solicitor.

**For Decision**  
(Pages 21 - 24)

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

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