



Members Privileges Sub (Policy and Resources) Committee

Date: THURSDAY, 30 JANUARY 2014
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: George Gillon (Chief Commoner) (Chairman)
Deputy Ken Ayers
Deputy John Barker
Deputy John Bennett
Mark Boleat
Deputy Billy Dove
Jeremy Mayhew
Oliver Lodge
David Thompson

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Lunch will available in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 3 July 2013 (attached).

For Decision
(Pages 1 - 4)

4. **MEMBER DEVELOPMENT STEERING GROUP UPDATE**

To consider a verbal update of the Town Clerk in conjunction with the recently agreed Member Development Strategy 2014-2017 (attached) and the minutes of the most recent meeting of the Steering Group on 13 September 2013 (Appendix 1).

For Information
(Pages 5 - 26)

5. **MEMBERS' CONDUCT AT CIVIC MEETINGS**

To consider a draft note to be distributed to all Members of the Court of Common Council from the Chief Commoner regarding Members' conduct at civic and ceremonial events (To Follow).

For Decision

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

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

8. **EXCLUSION OF THE PUBLIC**

MOTION: That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

For Decision

Non-Public Agenda

9. MINUTES

To agree the non-public minutes of the meeting held on 3 July 2012.

For Decision
(Pages 27 - 28)

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED