



Standards Committee

Date: FRIDAY, 29 JANUARY 2016
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Edward Lord (Chairman)
Oliver Lodge (Deputy Chairman)
Judith Barnes (Co-opted Member)
Nigel Challis
Mark Greenburgh (Co-opted Member)
Michael Hudson
Deputy Alastair King
Dan Large (Co-opted Member)
Felicity Lusk (Co-opted Member)
Virginia Rounding
Alderman Baroness Scotland
Tom Sleigh

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Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this meeting could be the subject of audio/visual recording.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS**

3. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting held on 2 October 2015.

For Decision
(Pages 1 - 8)

4. **MINUTES OF THE ASSESSMENT SUB COMMITTEE**

For Information

a) **16 December 2015**

To receive the public minutes of the Assessment Sub Committee of 16 December 2015.

(Pages 9 - 12)

b) **21 January 2016**

To receive the public minutes of the Assessment Sub Committee of 21 January 2016 (to follow).

5. **STANDARDS COMMITTEE- TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**

A report of the Town Clerk seeking the Committee's views in respect of its existing terms of reference (Appendix 1); the terms of reference of its sub-committees (Appendix 2); and its future meeting arrangements, ahead of submission to the Court of Common Council on 21st April 2016.

For Decision
(Pages 13 - 22)

6. **DECLARATION OF GIFTS AND HOSPITALITY IN RELATION TO THE SPECIAL PROVISION MADE FOR THE LORD MAYOR AS A CEREMONIAL OFFICE HOLDER**

Report of the Private Secretary and Chief of Staff.

For Information
(Pages 23 - 30)

7. **UPDATE ON SHRIEVAL DECLARATION ARRANGEMENTS**

Report of the Secondary and Under Sheriff.

For Information
(Pages 31 - 36)

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

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