



## Standards Committee

**Date:** FRIDAY, 13 MAY 2016  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Judith Barnes (Co-opted)  
Deputy Jamie Ingham Clark  
Nigel Challis  
Mark Greenburgh (Co-opted)  
Deputy Alastair King  
Dan Large (Co-opted)  
Oliver Lodge  
Edward Lord  
Felicity Lusk (Co-opted)  
Virginia Rounding  
Tom Sleigh  
Alderman Sir Alan Yarrow

**Enquiries:** Gemma Stokley  
tel.no.: 020 7332 1407  
gemma.stokley@cityoflondon.gov.uk

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

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

To receive the Order of the Court of Common Council, 21 April 2016, appointing the Committee and approving its Terms of Reference.

**For Information**  
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

**For Decision**

6. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting held on 29 January 2016.

**For Decision**  
(Pages 3 - 10)

7. **MINUTES OF THE HEARING SUB (STANDARDS) COMMITTEE**

To receive the public minutes of the Hearing Sub (Standards) Committee meetings on 29 January 2016, 23 February 2016 and 16 March 2016.

**For Information**  
(Pages 11 - 34)

8. **DRAFT ANNUAL REPORT OF THE STANDARDS COMMITTEE**

Report of the Town Clerk.

**For Decision**  
(Pages 35 - 38)

9. **POWERS OF THE CHIEF COMMONER & THE GUILDHALL CLUB**

Report of the Comptroller and City Solicitor.

**For Information**  
(Pages 39 - 42)

10. **UPDATE RE CO-OPTED MEMBERS AND THE REGISTER OF INTERESTS**

Joint report of the Town Clerk and the Comptroller and City Solicitor.

**For Decision**  
(Pages 43 - 52)

11. **UPDATE - HEARING AND APPEAL SUB COMMITTEES**

**For Discussion**

12. **FREEMASONRY**

**For Discussion**  
(Pages 53 - 54)

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

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