



## Standards Committee

**Date:** THURSDAY, 11 SEPTEMBER 2014

**Time:** 10.00 am

**Venue:** LIVERY HALL - GUILDHALL

**Members:** Edward Lord (Chairman)  
Oliver Lodge (Deputy Chairman)  
Nigel Challis  
Michael Hudson  
Deputy Alastair King  
Alderman Julian Malins  
Virginia Rounding  
Tom Sleigh  
Judith Barnes  
Felicity Lusk

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Lunch will be available in the Guildhall Club at 12pm ahead of the meeting of the  
Court of Common Council

**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**
3. **PROPOSED REVISIONS TO THE MEMBERS' CODE OF CONDUCT**

A joint report of the Town Clerk and the Comptroller & City Solicitor relative to proposed revisions to the Members' Code of Conduct following the Court of Common Council's consideration of earlier proposals on 24<sup>th</sup> July 2014.

The following appendices accompany the joint report:

*Appendix 1* - Revised Members' Code of Conduct incorporating proposed revisions  
*Appendix 2* – Report of the Standards Committee to Common Council – Amendments to the Members' Code of Conduct – Disclosable Interests and the Mandatory Registration of Gifts and Hospitality (24th July 2014)  
*Appendix 3* – Extract of the Minutes of the meeting of the Court of Common Council (24th July 2014)  
*Appendix 4* – Current Code of Conduct  
*Appendix 5* – Background information and comparative data (Comptroller and City Solicitor, August 2014)

Members of the Standards Committee are asked to consider the proposals set out in **Appendix 1** and any views that may be submitted by Members of the Court of Common Council and, thereafter, approve the revised Code of Conduct ahead of submission to a future meeting of the Court of Common Council.

**For Decision**  
(Pages 1 - 32)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS**