



## **Standards Committee**

**Date:** FRIDAY, 3 FEBRUARY 2017  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Oliver Lodge (Chairman)  
Edward Lord (Deputy Chairman)  
Nigel Challis  
Mark Greenburgh  
Christopher Hayward  
Deputy Jamie Ingham Clark  
Dan Large  
Alderman Sir Alan Yarrow  
Vacancy

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio or video 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. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes of the meeting held on 7 October 2016.  
  
**For Decision**  
(Pages 1 - 6)
4. **APPOINTMENT OF CHAIRMEN OF SUB-COMMITTEE**  
Resolution of the Policy and Resources Committee.  
  
**For Decision**  
(Pages 7 - 8)
5. **FORMER OFFICERS AS MEMBERS**  
Resolution of the Establishment Committee.  
  
**For Information**  
(Pages 9 - 16)
6. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**  
Report of the Town Clerk.  
  
**For Decision**  
(Pages 17 - 26)
7. **MR BOURNE QC'S INDEPENDENT REVIEW OF THE CITY OF LONDON'S STANDARDS REGIME**  
The Chairman to be heard.  
  
**For Information**
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**  
  
**MOTION –** That under Section 100A(4) 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 I of Schedule 12A of the Local Government Act.

**For Decision**

## **Part 2 - Non-Public Agenda**

11. **RECRUITMENT OF CO-OPTED MEMBER OF THE STANDARDS COMMITTEE**  
The Chairman to be heard.

**For Information**

12. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**