



Standards Committee

Date: FRIDAY, 19 MAY 2017

Time: 11.30 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Judith Barnes
Chris Boden
Deputy Kevin Everett
Alderman David Graves
Mark Greenburgh
Christopher Hayward
Ann Holmes
Deputy Jamie Ingham Clark
Dan Large
Oliver Lodge
Deputy Edward Lord
Vacancy

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 or 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, 27 April 2017, 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 3 February 2017.

For Decision
(Pages 3 - 10)
7. **STANDARDS REGIME REVIEW WORKING PARTY**
The Chairman of the Standards Regime Review Working Party (Emma Edhem) to brief the Committee on the approach being taken by the Working Party with regard to the progression of the recommendations within Mr Bourne's Independent Review Report.

For Information
8. **CODE OF CONDUCT/PROTOCOL TRAINING**
Report of the Comptroller and City Solicitor.

For Decision
(Pages 11 - 40)

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

Report of the Town Clerk.

For Decision
(Pages 41 - 44)

10. **REQUESTS FOR DISPENSATION**

The Committee is asked to consider written requests for a dispensation from a number of Members.

The majority are in relation to forthcoming discussions relating to the charging policy for car parking and stores at the Barbican Residential Committee.

A further dispensation has also been received from a newly elected Common Councilman in respect of housing/matters relating to Golden Lane Estate.

Written requests for a dispensation from Randall Anderson (Common Councilman for the Ward of Aldersgate), Deputy David Bradshaw (Common Councilman for the Ward of Cripplegate), Deputy Joyce Nash (Common Councilman for the Ward of Aldersgate) and Susan Pearson (Common Councilman for the Ward of Cripplegate) are attached.

N.B. - Any further written requests received will be tabled at the meeting.

For Decision
(Pages 45 - 56)

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

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

13. **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.

Part 2 - Non-Public Agenda

14. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 February 2017.

For Decision
(Pages 57 - 58)

15. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**