



## Standards Committee

**Date:** FRIDAY, 6 OCTOBER 2017  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

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**Lunch will be served in 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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE LAST MEETING**  
To agree the public minutes of the meeting held on 19 May 2017.  
**For Decision**  
(Pages 1 - 10)
4. **UPDATE- ASSESSMENT SUB-COMMITTEE**  
Town Clerk to be heard in respect of the Assessment Sub-Committee meeting held on 20 September 2017 and its consideration of a complaint against a Member of the Court of Common Council.  
**For Information**
5. **DISPENSATIONS IN RELATION TO THE SETTING OF COUNCIL TAX**  
Report of the Comptroller & City Solicitor.  
**For Information**  
(Pages 11 - 16)
6. **THE LORD MAYOR'S DECLARATIONS OF GIFTS AND HOSPITALITY**  
Report of the Private Secretary & Chief of Staff (TO FOLLOW).  
**For Information**
7. **SHRIEVAL REGISTER OF GIFTS AND HOSPITALITY**  
Report of the Secondary and Under Sheriff (TO FOLLOW).  
**For Information**
8. **ANNUAL REVIEW OF THE PROTOCOL ON MEMBER/OFFICER RELATIONS**  
Joint report of the Comptroller & City Solicitor and the Director of Human Resources.  
**For Information**  
(Pages 17 - 24)
9. **REPORT OF ACTION TAKEN**  
Report of the Town Clerk.  
**For Information**  
(Pages 25 - 26)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**