



Standards Committee

Date: FRIDAY, 8 JULY 2016

Time: 11.00 am

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

Members: Oliver Arthur Wynlayne Lodge (Chairman)
Edward Lord, OBE, JP (Deputy Chairman)
Judith Barnes (Co-opted Member)
Nigel Kenneth Challis
Mark Greenburgh (Co-opted Member)
Jamie Ingham Clark, Deputy
Alastair John Naisbitt King, Deputy
Dan Large (Co-opted Member)
Virginia Rounding
Tom Sleigh
Alderman Sir Alan Colin Drake Yarrow
Vacancy (Co-opted Member)

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Lunch will be served in the Guildhall Club at 1pm

**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**

To agree the minutes of the meeting held on 13 May 2016.

For Decision
(Pages 1 - 10)

4. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

5. **INTERACTION BETWEEN THE DISCIPLINARY POWERS OF THE CHIEF COMMONER, SENIOR ALDERMAN, GUILDHALL CLUB, ETC. WITH THE WORK OF THE STANDARDS COMMITTEE**

A report of the Comptroller and City Solicitor relative to the disciplinary powers of the Chief Commoner, the Aldermanic Chairmen and the Guildhall Club, and setting out options for how these parties might interact with the Standards Committee going forward, particularly in terms of reporting.

For Decision
(Pages 13 - 20)

6. **COMPLAINTS PROCESS REVIEW**

A report of the Town Clerk.

For Decision
(Pages 21 - 46)

7. **CO-OPTED MEMBER VACANCY**

The Town Clerk to be heard.

For Information

8. **REFERRAL BACK - STANDARDS COMMITTEE**

A report of the Town Clerk following the Court of Common Council's decision on 23rd June 2016 to refer the Standards Committee's Annual Report back to the Committee.

For Decision
(Pages 47 - 52)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**