



Standards Committee

Date: FRIDAY, 26 JANUARY 2018
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Martin Newton
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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 OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting held on 6 October 2017.

For Decision
(Pages 1 - 6)

4. **MINUTES OF THE ASSESSMENT SUB (STANDARDS) COMMITTEE**

13 November 2017

To receive the public minutes of the Assessment Sub (Standards) Committee meeting held on 13 November 2017.

10 January 2018

To receive the public minutes of the Assessment Sub (Standards) Committee meeting held on 10 January 2018. TO FOLLOW

For Information
(Pages 7 - 10)

5. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

6. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**

Report of the Town Clerk.

For Decision
(Pages 13 - 22)

7. **CO-OPTED MEMBERS OF THE COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 23 - 26)

8. **ANNUAL REVIEW OF PROTOCOL ON MEMBER / OFFICER RELATIONS**

Report of the Director of Human Resources.

For Information
(Pages 27 - 50)

9. **BARBICAN RESIDENTIAL COMMITTEE - POTENTIAL CONFLICTS OF INTEREST**

Report of the Comptroller and City Solicitor.

For Decision
(Pages 51 - 60)

10. **REPORT OF ACTION TAKEN**

A report of the Town Clerk relative to a decision that was taken in accordance with Standing Order No. 41(b) following the last meeting of the Committee.

For Information
(Pages 61 - 62)

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

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