



Standards Committee

Date: FRIDAY, 5 OCTOBER 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS - 2ND FLOOR, WEST WING, GUILDHALL

Members: Oliver Lodge (Chairman)
Ann Holmes (Deputy Chairman)
Caroline Addy
Judith Barnes (Co-opted)
Chris Boden
Deputy Kevin Everett
Alderman David Graves
Mark Greenburgh (Co-opted)
Michael Hudson
Deputy Jamie Ingham Clark
Dan Large (Co-opted)
Deputy Edward Lord
Alderman Professor Michael Mainelli
Oliver Sells QC
Jeremy Simons
Vacancy (Co-opted)

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 18 May 2018.

For Decision
(Pages 1 - 14)

4. **MINUTES OF SUB COMMITTEE MEETINGS**

To receive the public minutes of the Hearing, Dispensation, Appeal and Assessments Sub Committee meetings that have taken place since the last meeting of the Standards Committee.

For Information
(Pages 15 - 38)

5. **DISPENSATIONS POLICY AND GUIDANCE, ETC**

Joint report by the Town Clerk and the Comptroller and City Solicitor. TO FOLLOW

For Decision

6. **DISPENSATIONS - RESOLUTIONS TO STANDARDS COMMITTEE**

To consider the resolutions from a) Barbican Residential Committee; b) Community and Children's Services Committee; and c) Housing Management and Almshouses Sub Committee.

For Information
(Pages 39 - 44)

7. **OUTSTANDING ACTIONS**

Report by the Town Clerk.

For Information
(Pages 45 - 48)

8. **CO-OPTED MEMBERS AND DECLARATIONS OF INTERESTS**

Report by the Town Clerk.

For Decision
(Pages 49 - 52)

9. **LORD MAYOR AND SHRIEVAL GIFTS AND HOSPITALITY**

Report by the Executive Director, Mansion House and Central Criminal Court.

For Information
(Pages 53 - 80)

10. **DISPENSATIONS REQUESTS**

Report by the Town Clerk.

For Decision
(Pages 81 - 90)

11. **ACTION TAKEN BETWEEN MEETINGS**

Report by the Town Clerk.

For Information
(Pages 91 - 94)

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

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