



Standards Committee

Date: FRIDAY, 3 MAY 2019

Time: 11.00 am

Venue: COMMITTEE ROOMS

Members: Caroline Addy
Randall Anderson
Judith Barnes
Henry Colthurst
Nicholas Cooke QC
Mary Durcan
Ann Holmes
Deputy Jamie Ingham Clark
Alderman Susan Langley
Dan Large
Vivienne Littlechild
Deputy Edward Lord
Alderman Professor Michael Mainelli
Barbara Newman
Jeremy Simons
Vacancy

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio 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 appointing the Committee dated 25 April 2019 (TO FOLLOW).

For Information
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 25 January 2019.

For Decision
(Pages 1 - 14)
7. **MINUTES OF HEARING SUB (STANDARDS) AND DISPENSATIONS SUB COMMITTEES**
(a) To receive the public minutes of a Hearing Sub (Standards) Committee Meeting held on 1 March 2019.

(b) To receive the public minutes of Dispensation Sub (Standards) Committee meetings held on –
 (i) 1 February 2019; and
 (ii) 1 April 2019.

For Information
(Pages 15 - 22)
8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 23 - 26)

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

Report of the Town Clerk.

For Decision
(Pages 27 - 34)

10. **REVIEW OF LOCAL GOVERNMENT ETHICAL STANDARDS BY THE COMMITTEE ON STANDARDS IN PUBLIC LIFE**

Report of the Comptroller and City Solicitor.

For Decision
(Pages 35 - 162)

11. **CO-OPTED MEMBER VACANCY**

Report of the Town Clerk.

For Decision
(Pages 163 - 166)

12. **INFORMAL MEETING OF THE STANDARDS COMMITTEE 03/04/2019**

Report of the Town Clerk (TO FOLLOW).

For Decision

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

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

15. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the inquorate meeting held on 25 January 2019.

For Decision
(Pages 167 - 170)

17. **NON-PUBLIC MINUTES OF HEARING SUB (STANDARDS)**
To receive the non-public minutes of a Hearing Sub (Standards) Committee Meeting held on 1 March 2019.

For Information
(Pages 171 - 174)

18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**