



Standards Committee

Date: FRIDAY, 24 JANUARY 2020
Time: 11.00 am
Venue: COMMITTEE ROOMS – 2ND FLOOR, WEST WING, GUILDHALL

Members: Ann Holmes (Chair)
Caroline Addy (Deputy Chairman)
Randall Anderson
Judith Barnes (Co-opted)
Henry Colthurst
Nick Cooke (Co-opted)
Mary Durcan
Deputy Jamie Ingham Clark
The Very Revd. Dr. David Ison (Co-opted)
Alderswoman Susan Langlely
Dan Large (Co-opted)
Vivienne Littlechild
Deputy Edward Lord
Alderman & Sheriff Professor Michael Mainelli
Barbara Newman
Jeremy Simons
Elizabeth Walters (Co-opted)

Enquiries: Gemma Stokley
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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 or 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**

For Decision

3. **MINUTES OF THE PREVIOUS MEETING**

To consider the public minutes of the meeting held on 4 October 2019.

For Decision
(Pages 1 - 12)

4. **MINUTES OF SUB COMMITTEES**

To receive the public minutes of recent Assessment and Dispensations Sub Committee meetings that have met since the last meeting of the Grand Committee.

For Information
(Pages 13 - 22)

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

Report of the Town Clerk.

For Decision
(Pages 23 - 34)

6. **FURTHER REVIEW OF DISPENSATIONS POLICY AND LEADING COUNSELS OPINION**

Report of the Comptroller and City Solicitor.

For Decision
(Pages 35 - 84)

7. **REQUESTS FOR A DISPENSATION UNDER THE CORPORATION'S APPROVED DISPENSATIONS POLICY**

Report of the Town Clerk.

For Decision
(Pages 85 - 160)

8. **REVIEW OF LOCAL GOVERNMENT ETHICAL STANDARDS BY THE COMMITTEE ON STANDARDS IN PUBLIC LIFE - FOLLOW UP ACTIONS**

Report of the Comptroller and City Solicitor.

For Decision
(Pages 161 - 182)

9. **ANNUAL REVIEW OF THE PROTOCOL ON MEMBER/OFFICER RELATIONS 2019**

Joint report of the Comptroller and City Solicitor and the Director of Human Resources.

For Information
(Pages 183 - 222)

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

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

12. **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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To consider the non-public minutes of the meeting held on 4 October 2019.

For Decision
(Pages 223 - 224)

14. **NON-PUBLIC MINUTES OF SUB COMMITTEE**

To receive the non-public minutes of the Assessment Sub-Committee meeting of 3 December 2019.

For Information
(Pages 225 - 226)

15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**