



Standards Committee

Date: FRIDAY, 2 OCTOBER 2020

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)
<https://youtu.be/FS3fJxvIIVQ>

Members:	Caroline Addy	The Very Revd. Dr. David Ison (Co-opted)
	Randall Anderson	Alderwoman Susan Langley
	Judith Barnes (Co-opted)	Dan Large (Co-opted)
	Henry Colthurst	Vivienne Littlechild
	Nick Cooke (Co-opted)	Alderman & Sheriff Professor Michael Mainelli
	Deputy Jamie Ingham Clark	Jeremy Simons
	Mary Durcan	Elizabeth Walters (Co-opted)
	Helen Fentimen	<i>Vacancy</i>
		<i>Vacancy</i>

Enquiries: Gemma Stokley
gemma.stokley@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/FS3fJxvIIVQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 16 July 2020.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held virtually on 1 May 2020.

For Decision
(Pages 3 - 8)
7. **PUBLIC MINUTES OF SUB-COMMITTEE MEETINGS**
To receive the public minutes and non-public summary of various Standards Sub Committee meetings that have met since the grand Committee last convened:
 - a) **ASSESSMENT SUB (STANDARDS) COMMITTEE - 31 JULY 2020**

For Information
(Pages 9 - 12)
 - b) **ASSESSMENT SUB (STANDARDS) COMMITTEE - 3 SEPTEMBER 2020**

For Information
(Pages 13 - 14)
 - c) **DISPENSATIONS SUB (STANDARDS) COMMITTEE - 18 SEPTEMBER 2020**

For Information
(Pages 15 - 16)

8. **FIXED TERMS FOR INDEPENDENT PERSONS**

Report of the Comptroller and City Solicitor.

For Decision
(Pages 17 - 22)

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

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

11. **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

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

To agree the non-public minutes of the previous meeting held virtually on 1 May 2020.

For Decision
(Pages 23 - 24)

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

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

Part 3 - Confidential Agenda

15. **NON-PUBLIC SUB-COMMITTEE MINUTES**

To receive the non-public minutes and relating decision letters of Assessment Sub (Standards) Committee meetings that have taken place since the grand Committee last convened:

a) **ASSESSMENT SUB (STANDARDS) COMMITTEE - 31 JULY 2020**

b) **ASSESSMENT SUB (STANDARDS) COMMITTEE - 3 SEPTEMBER 2020**