



Standards Committee

Date: FRIDAY, 23 NOVEMBER 2012
Time: 12.00pm
Venue: COMMITTEE ROOM 1, WEST WING, GUILDHALL

Members: Matthew Richardson (Chairman)
Deputy Edward Lord (Deputy Chairman)
Revd Dr Martin Dudley
Deputy Robin Eve
Alan Graham (External Member)
Howard Lederman (External Member)
Felicity Lusk (External Member)
Julian Malins
Anthony Williams (External Member)
Alderman Fiona Woolf

Enquiries: Lorraine Brook
tel.no.: 020 7332 1409
lorraine.brook@cityoflondon.gov.uk

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 minutes of the last meeting on 21st September 2012.

For Decision
(Pages 1 - 4)

4. **STATUS OF CO-OPTED MEMBERS OF THE STANDARDS COMMITTEE**

A report of the Comptroller & City Solicitor relative to the legal position of the Committee's Co-opted Members, as regards voting rights and entitlement to stand as a Chairman or Deputy Chairman.

For Information
(Pages 5 - 8)

5. **LOCAL DETERMINATION OF COMPLAINTS**

A joint report of the Town Clerk and the Comptroller & City Solicitor relative to the local arrangements for the determination of complaints.

The Committee is asked to approve the local arrangements and the establishment of various sub committees to deal with the different stages of handling a complaint.
(TO FOLLOW)

For Decision

6. **GUIDANCE FOR MEMBERS ON OTHER INTERESTS**

The Committee is asked to consider the creation of guidance for Members in respect of other interests (i.e. other than disclosable pecuniary interests).

For Discussion

7. **FUTURE MEETING DATES**

Members are asked to note the future meeting dates of the Standards Committee in 2013:

- Friday 8th February 2013 at 11:00am
- Tuesday 7th May 2013 at 2:00pm
- Friday 13th September 2013 at 11:00am
- Friday 8th November 2013 at 11:00am

For Information

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**