

WOOLF, Mayor

**RESOLVED:** That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.

**STANDARDS COMMITTEE**

1. **Constitution**

A Non-Ward Committee consisting of,

- one Alderman appointed by the Court of Aldermen
- seven Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- four representatives (with no voting rights) who must not be Members of the Court of Common Council or employees of the City of London Corporation

None of the appointed shall serve on the Committee for more than two terms, a maximum of eight years in total.

*N.B. Three independent persons are also appointed pursuant to the Localism Act 2011.*

2. **Quorum**

The quorum consists of three Members, at least one of whom must be a non-Common Council Member.

3. **Membership 2014/15**

**ALDERMAN**

2 Julian Mallins

**COMMONERS**

- 2 (2) Charles Edward Lord, O.B.E., J.P., *for two years*
- 2 (2) Nigel Kenneth Challis, *for three years*
- 1 (1) Michael Hudson, *for two years*
- 1 (1) Alastair John Naisbitt King, MSc., Deputy, *for two years*
- 2 (2) Oliver Arthur Wynlayne Lodge, T.D, B.Sc.
- 1 (1) Virginia Rounding
- 1 (1) Thomas Charles Christopher Sleigh

together with four non-Common Council Members:-

Judith Barnes (*appointed for a four year term expiring in December 2017*)  
Felicity Lusk (*appointed for a four year term expiring in December 2017*)  
Two vacancies

4. **Terms of Reference**

To be responsible for:-

- (a) promoting and maintaining high standards of conduct by Members and Co-opted Members of the City of London Corporation and to assist Members and Co-opted Members to observe the City of London Corporation's Code of Conduct;
- (b) preparing, keeping under review and monitoring the City of London Corporation's Member Code of Conduct and making recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct;
- (c) keeping under review by way of an annual update by the Director of HR, the City of London Corporation's Employee Code of Conduct;
- (d) keeping under review and monitoring the Protocol on Member/Officer Relations;
- (e) advising and training Members and Co-opted Members on matters relating to the City of London Corporation's Code of Conduct;

- (f) dealing with any allegations of breach of the City of London Corporation's Code of Conduct in respect of Members and Co-opted Members, and in particular:
- (i) to determine whether any allegation should be investigated by or on behalf of the Town Clerk or the Monitoring Officer and their findings reported to the Committee;
  - (ii) in relation to any allegation that it has decided to investigate, to determine whether there has been a breach of the Code of Conduct, taking into account the views of an Independent Person appointed under the Localism Act 2011;
  - (iii) where there has been a breach of the Code of Conduct, to determine the appropriate sanction, and where this involves removal of a Member or Co-opted Member from any committee or sub-committee, to make an appropriate recommendation to the relevant appointing body;
  - (iv) to determine any appeal from a Member or Co-opted Member in relation to a finding that they have breached the Code of Conduct and/or in relation to the sanction imposed; and
- (g) monitoring all complaints referred to it and to prepare an annual report on its activity for submission to the Court of Common Council.

*Barradell*