

WOOTTON, Mayor

RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 19th April 2012, doth hereby appoint the following Committee until the first meeting of the Court in April, 2013.

STANDARDS COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- one Aldermen appointed by the Court of Aldermen
- four 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
- five Independent Members appointed in accordance with the Local Government Act 2000

The Chairman of the Committee shall be elected from the Independent Members.

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

2. **Quorum**

The quorum consists of three Members ie. two Members of the Court of Common Council and one Independent Member.

3. **Membership 2012/13**

ALDERMAN

1 Fiona Woolf, C.B.E.

COMMONERS

- 2 (2) Charles Edward Lord, O.B.E., J.P Deputy, for two years
- 2 (1) Robin Anthony Eve, O.B.E., Deputy, *for two years*
- 2 (2) Matthew Richardson
- 5 (1) Julian Henry Malins, Q.C., Deputy

together with two Members to be appointed this day and five Independent Members :-

His Honour Dr Colin Kolbert (*appointed for a four year term to expire in December 2012*)

Anthony Williams (*appointed for a four year term to expire in December 2012*)

Howard Lederman (*appointed for a four year term to expire in July 2013*)

Felicity Lusk (*appointed for a four year term expiring in October 2013*)

Alan Graham (*appointed for a four year term to expire in March 2014*)

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) preparing, keeping under review and monitoring the City of London Corporation's Employee Code of Conduct;
- (d) advising and training Members and Co-opted Members on matters relating to the City of London Corporation's Code of Conduct;
- (e) dealing with any complaints of breach of the City of London Corporation's Code of Conduct in respect of Members and Co-opted Members, having first determined whether the alleged breach of the code is in respect of the Common Council's local authority and policy authority functions or its non-local authority functions, and to ensure that they are investigated appropriately by or on behalf of the Town Clerk or the Monitoring Officer who should report their findings to the Committee;
- (f) monitoring all complaints referred to it and to prepare an annual report on its activity for submission to the Court of Common Council.

In relation to the City of London Corporation's role as a Local Authority and Police Authority, to:-

- (a) consider any application for exemption from political restriction that is made to the Committee in respect of any post by the holder of that post;
- (b) where appropriate, give directions requiring the authority to include a post in the list of politically restricted posts that it maintains;
- (c) direct that a post should not be politically restricted where an application has been made and the Committee is satisfied that the duties of the post involve neither providing advice to the authority or its Committees nor speaking on behalf of the authority to journalists and broadcasters.