



Standards Committee

Date: FRIDAY, 25 JANUARY 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS - COMMITTEE ROOMS

Members: Oliver Lodge (Chairman)
Ann Holmes (Deputy Chairman)
Caroline Addy
Judith Barnes (Co-opted)
Chris Boden
Deputy Kevin Everett
Alderman David Graves
Mark Greenburgh (Co-opted)
Michael Hudson
Deputy Jamie Ingham Clark
Dan Large (Co-opted)
Deputy Edward Lord
Alderman Professor Michael Mainelli
Oliver Sells QC
Jeremy Simons
Vacancy (Co-opted)

Enquiries: Gemma Stokley
tel.no.: 020 7332 3414
gemma.stokley@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video 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**
3. **MINUTES OF PREVIOUS MEETINGS**
 - a) **5 OCTOBER 2018**
To agree the public minutes of the meeting held on 5 October 2018.
For Decision
(Pages 1 - 10)
 - b) **15 NOVEMBER 2018**
To agree the public minutes of the meeting held on 15 November 2018.
For Decision
(Pages 11 - 22)
4. **MINUTES OF SUB COMMITTEE MEETINGS**
To receive the public minutes of any Hearing, Dispensation, Appeal and Assessments Sub Committee meetings that have taken place since the last meeting of the Standards Committee.
For Information
(Pages 23 - 24)
5. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 25 - 28)
6. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.
For Decision
(Pages 29 - 40)
7. **APPOINTMENT OF CO-OPTED MEMBER OF THE STANDARDS COMMITTEE**
Report of the Town Clerk.
For Decision
(Pages 41 - 44)

8. **DISPENSATIONS - DRAFT POLICY AND GUIDANCE**
Joint report of the Town Clerk and the Comptroller and City Solicitor (TO FOLLOW)
For Decision
9. **ELECTION OF CHAIRMAN OF DISPENSATIONS SUB COMMITTEE**
The annual election of a Chairman of the Dispensations Sub (Standards) Committee.
For Decision
10. **ELECTION OF DEPUTY CHAIRMEN OF DISPENSATIONS SUB COMMITTEE**
The annual election of TWO Deputy Chairmen of the Dispensations Sub (Standards) Committee.
For Decision
11. **ANNUAL REVIEW OF PROTOCOL ON MEMBER/OFFICER RELATIONS**
Joint report of the Comptroller and City Solicitor and the Director of Human Resources.
For Decision
(Pages 45 - 70)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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 the Schedule 12A of the Local Government Act.
For Decision

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES OF SUB COMMITTEE MEETINGS**
To receive the non-public minutes of the Hearing, Dispensation, Appeal and Assessments Sub Committee meetings that have taken place since the last meeting of the Standards Committee.
For Information
(Pages 71 - 74)
16. **ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 75 - 76)

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**