



Standards Committee

Date: FRIDAY, 4 OCTOBER 2019
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Ann Holmes (Chair)
Caroline Addy (Deputy Chairman)
Randall Anderson
Judith Barnes (Co-opted)
Henry Colthurst
Nick Cooke (Co-opted)
Mary Durcan
Deputy Jamie Ingham Clark
Alderswoman Susan Langley
Dan Large (Co-opted)
Vivienne Littlechild
Deputy Edward Lord
Alderman Professor Michael Mainelli
Barbara Newman
Jeremy Simons
Vacancy (Co-opted)

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio visual 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 THE PREVIOUS MEETING**
To consider the public minutes of the meeting held on 3 May 2019.

For Decision
(Pages 1 - 16)
4. **MINUTES OF DISPENSATIONS SUB COMMITTEES**
To receive the minutes of Dispositions Sub (Standards) Committee meetings held on:
 - a) 3 July 2019; and
 - b) 4 September 2019

For Information
(Pages 17 - 28)
5. **REVIEW OF DISPENSATIONS POLICY**
Report of the Comptroller and City Solicitor.

For Decision
(Pages 29 - 34)
- 5.A. **CHAIR'S NOTE - DISPENSATIONS POLICY**

For Discussion
(Pages 35 - 36)
6. **INSURANCE AND INDEMNITIES FOR INDEPENDENT PERSONS**
Joint report of the Comptroller and City Solicitor and the Chamberlain.

For Decision
(Pages 37 - 40)
7. **ANNUAL UPDATE TO MEMBER DECLARATIONS**
Report of the Town Clerk.

For Discussion
(Pages 41 - 44)

8. **THE CITY OF LONDON CORPORATION'S INDEPENDENT SCHOOLS AND PARENT GOVERNORS**

Joint report of the Town Clerk and the Comptroller and City Solicitor, with an excerpt from the minutes of the Policy and Resources Committee meeting held on 4 July 2019.

For Information
(Pages 45 - 66)

9. **LORD MAYOR AND SHRIEVAL GIFTS AND HOSPITALITY**

Report of the Executive Director of Mansion House & Central Criminal Court.

For Information
(Pages 67 - 90)

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

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

12. **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

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

To consider the non-public minutes of the meeting held on 3 May 2019.

For Decision
(Pages 91 - 92)

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

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