

## **Standards Committee**

Date: FRIDAY, 29 JANUARY 2021

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Caroline Addy (Chairman) The Very Revd. Dr. David Ison

Randall Anderson (Deputy Alderwoman Susan Langley

Chairman) Dan Large (Co-opted)
Judith Barnes (Co-opted) Vivienne Littlechild

Henry Colthurst Alderman & Sheriff Professor Michael Mainelli

Nick Cooke (Co-opted) Jeremy Simons

Mary Durcan Elizabeth Walters (Co-opted)
Helen Fentimen

Deputy Jamie Ingham Clark

**Enquiries:** Gemma Stokley

gemma.stokley@cityoflondon.gov.uk

# Accessing the virtual public meeting Members of the public can observe this virtual public meeting at the below link: https://youtu.be/tocyukJs1C0

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 agree the public minutes and summary of the meeting held virtually on 2 October 2020.

For Decision (Pages 1 - 10)

4. GOVERNANCE REVIEW RECOMMENDATIONS AND TRANSITIONAL ARRANGEMENTS

For Discussion

5. LGA MODEL CODE OF CONDUCT

The Comptroller and City Solicitor to be heard.

For Discussion (Pages 11 - 26)

6. ANNUAL REVIEW OF THE PROTOCOL ON MEMBER/OFFICER RELATIONS

Joint report of the Director of Human Resources and the Comptroller and City Solicitor.

For Information (Pages 27 - 50)

- 7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 9. **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 Schedule 12A of the Local Government Act.

For Decision

## Part 2 - Non-Public Agenda

### 10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held virtually on 2 October 2020.

**For Decision** 

(Pages 51 - 52)

## Part 3 - Confidential Agenda

## 11. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held virtually on 2 October 2020.

**For Decision**