



Member Development and Standards Sub Committee

Date: FRIDAY, 21 JULY 2023

Time: 9.00 am

Venue: COMMITTEE ROOMS – 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Ann Holmes (Chief Commissioner)(Chairman) John Griffiths
Helen Fentimen (Deputy Chairman) Deputy Charles Edward Lord
Deputy Simon Duckworth Vacancy*
Deputy Christopher Hayward Vacancy*
Munsur Ali Vacancy (Corporate Services Committee)
Alderman Alison Gowman
Naresh Hari Sonpar

***MEMBERSHIP SUBJECT TO ELECTION AT THE COURT OF COMMON COUNCIL ON THURSDAY 20 JULY 2023**

Enquiries: June Haynes, Member Services Officer
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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **TERMS OF REFERENCE**

To receive the Terms of Reference, as set out by the Policy & Resources Committee on 11 May 2023.

For Information
(Pages 5 - 6)

Standards Items:-

4. **STANDARDS UPDATE**

Joint report of the Town Clerk & Chief Executive and Comptroller & City Solicitor.

For Decision
(Pages 7 - 36)

Member Development :-

5. **MEMBERS' LEARNING & DEVELOPMENT - FUTURE PROGRAMME**

Report of the Town Clerk.

For Decision
(Pages 37 - 54)

6. **MEMBERS' DIGITAL PLATFORM**

Town Clerk to be heard.

For Discussion
(Verbal Report)

7. **DATES FOR FUTURE MEETINGS**

The Member Development and Standards Sub-Committee are invited to note the following dates and times of future meetings:

Friday 15th September 2023, 11.00am, West Wing Guildhall

Friday 15th December 2023, 11.00am, West Wing, Guildhall

Friday 8th March 2024, 11.00am West Wing, Guildhall

For Information

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

10. **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

11. **INDEPENDENT REVIEW**

Report of the Town Clerk and Chief Executive.

For Decision
(Pages 55 - 62)

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

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