



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE STANDARDS COMMITTEE

WEDNESDAY, 3RD FEBRUARY 2010 AT 4.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Independent Members: Mr. N. A. Burke (Chairman), Ms. D. Roberts (Vice-Chairman) and Ms. K. J. Sharpe
Councillors: Miss D. H. Campbell JP, Mrs. A. E. Doyle and E. C. Tibby
Parish Councils' Representatives: Mr. J. Cypher and Mr. I. A. Hodgetts

Observer: Mr. S. Malek (Non-voting Deputy Parish Councils' representative)

AGENDA

HEARING PROCEDURE NOTES (Pages 1 - 4)

1. Appointment of new Independent Member on the Standards Committee

[To note that, following interviews which took place with the Appointments Committee on 14th January 2010, the Council, as its meeting on 20th January 2010, appointed Ms. Kimara Sharpe to serve as an Independent Member on the Standards Committee for a four year term of office expiring 20th January 2014.]

2. To receive apologies for absence and notification of substitutes
3. Declarations of Interest
4. Final Determination of an alleged failure to follow the Code of Conduct - Complaint Reference: 14/08 (Pages 5 - 54)

[To make a final determination in relation to an alleged failure by a Parish Councillor to follow the Code of Conduct.]

5. Monitoring Officer's Report (Pages 55 - 66)

[To receive a report from the Monitoring Officer on any matters of relevance to the Committee.]

6. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

7. Exclusion of the Public

[Should it prove necessary, in the opinion of the Chief Executive, to exclude the public from the meeting at any point during the proceedings in relation to any items of business on the grounds that either exempt and/or confidential information is likely to be divulged, the following resolution(s) will be moved:

"That under Section 100 I of the Local Government Act 1972, as amended, it/they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraphs of that part being (...to be specified by the Chairman at the meeting), and that it is in the public interest to do so.", and/or

"That under Section 100 A of the Local Government Act 1972, as amended, it/they involve the likely disclosure of confidential information which would be in breach of an obligation of confidence."]

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

26th January 2010