

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE STANDARDS COMMITTEE

WEDNESDAY 19TH MAY 2010, AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Independent Members: Mrs. G. Bell, Mr. N. A. Burke and Ms. K. J.

Sharpe

Councillors: Those Members of the Council appointed following the

Annual Meeting of the Council on 12th May 2010

Mr. J. Cypher (Alvechurch Parish Council) and Mr. I. A. Hodgetts

(Romsley Parish Council)

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

Representative)

AGENDA

- 1. Election of Chairman for the ensuing municipal year
- 2. Election of Vice-Chairman for the ensuing municipal year
- 3. To receive apologies for absence and notification of substitutes
- 4. Declarations of Interest
- 5. To confirm the accuracy of the minutes of the meeting of the Standards Committee held on 24th March 2010 (to follow)
- 6. Monitoring Officer's Report (Pages 1 8)

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

7. Parish Councils' Representatives' Report

[To receive an oral report from the Parish Councils' Representatives on any matters of relevance to the Committee.]

8. Composition of Standards Committee (Pages 9 - 16)

[To note the decision of Annual Council on 12th May 2010 regarding an increase in the number of elected Members on the Standards Committee.]

9. Membership of Assessment and Review Sub-Committees (Pages 17 - 26)

[To review the process for selecting substitutes to Sub-Committees and to appoint Committee members to the Standards Sub-Committees.]

10. Documentation Accompanying Reports to Assessment and Review Sub-Committees (Pages 27 - 32)

[To review the documentation currently available to Assessment and Review Sub-Committees when assessing complaints against Members.]

11. Monitoring the Operation of the Members' Code of Conduct (Pages 33 - 36)

[To decide how the operation of the Members' Code of Conduct should be monitored.]

12. Publications

[To note any publications which the Committee may find of interest.]

13. Work Programme (Pages 37 - 42)

[To consider the future Work Programme of the Committee.]

14. 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

15. 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 item(s) 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 <u>exempt</u> 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 <u>confidential</u> information which would be in breach of an obligation of confidence."]

K. DICKS
Chief Executive

The Council House Burcot Lane BROMSGROVE Worcestershire B60 1AA

11th May 2010