

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE STANDARDS COMMITTEE

WEDNESDAY 8TH JUNE 2011, 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

District Councillor: Mrs. S. J. Baxter, B. Lewis F.CMI, L. Mallett and

Mrs. M. A. Sherrey JP

Parish Councils' Representatives: Mr. J. Cypher (Alvechurch Parish

Council) and Mr. I. A. Hodgetts (Romsley Parish Council)

AGENDA

1. Election of Chairman for the ensuing municipal year

[To elect an Independent Member Chairman of the Committee for the ensuing municipal year or until the cessation of the Committee in its current form under proposals contained within the Localism Bill, whichever is the sooner.]

2. Election of Vice-Chairman for the ensuing municipal year

[To elect an Independent Member Vice-Chairman of the Committee for the ensuing municipal year or until the cessation of the Committee in its current form under proposals contained within the Localism Bill, whichever is the sooner.]

- 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 23rd March 2011 (Pages 1 8)

6. Monitoring Officer's Report (Pages 9 - 16)

[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. Membership of Assessment and Review Sub-Committees (Pages 17 - 22)

[To appoint Committee members to the Standards Assessment and Review Sub-Committees.]

9. Documentation Accompanying Reports to Assessment and Review Sub-Committees (Pages 23 - 28)

[To review the documentation currently available to the Assessment and Review Sub-Committees when assessing complaints against Members for alleged breaches of the Code of Conduct.]

10. Publications

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

11. Work Programme (Pages 29 - 36)

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

12. 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

13. 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

27th May 2011