STANDARDS COMMITTEE 23rd March 2011

CALENDAR OF MEETINGS - 2011/12

Relevant Portfolio Holder	Councillor Geoff Denaro
Relevant Head of Service	Claire Felton, Monitoring Officer

1. SUMMARY OF PROPOSALS

This report advises Members of the meeting dates of the Standards Committee for the 2011/12 Municipal Year.

2. **RECOMMENDATIONS**

It is recommended that the meeting dates of the Standards Committee for the 2011/12 Municipal Year be noted.

3. BACKGROUND

- 3.1 The Programme of Council and Committee meetings for the 2010/11 Municipal Year was considered by the Cabinet at its meeting on 6th January 2010 and was approved by full Council on 20th January 2010.
- 3.2 The Council also agreed at that time that authority be delegated to the Head of Legal, Equalities and Democratic Services, in consultation with the Leader and relevant Portfolio Holder, to agree the Programme of Council and Committee meetings for future years. The 2011/12 Programme of Meetings has therefore been approved in accordance with that delegation.
- 3.3 The final meeting of the Standards Committee of the current (2010/11) Municipal Year will take place on Wednesday 23rd March 2011.
- 3.4 The agreed dates of Standards Committee meetings for the 2011/12 Municipal Year are as follows:
 - Wednesday 8th June 2011
 - Wednesday 27th July 2011
 - Wednesday 21st September 2011
 - Wednesday 23rd November 2011
 - Wednesday 25th January 2012
 - Wednesday 21st March 2012

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- 3.5 The above meetings are scheduled to commence at 6.00pm. However the start times may, on occasion, be subject to change, with the prior approval of the Committee.
- 3.6 In addition to the meetings detailed at paragraph 3.4 above, meetings of the Standards Assessment Sub-Committee and Standards Review Sub-Committee will also take place as and when required. These will deal with the local assessment of complaints against elected Members for alleged breaches of the Members' Code of Conduct. Sub-Committee meetings, which are not open to the public, will take place during the daytime or evening, in accordance with any statutory timeframes.

4. KEY ISSUES

Members are asked to note the Committee's meeting dates for 2011/12.

5. FINANCIAL IMPLICATIONS

None

6. <u>LEGAL IMPLICATIONS</u>

None

7. POLICY IMPLICATIONS

None

8. COUNCIL OBJECTIVES

This item does not link directly with any Council objectives.

9. RISK MANAGEMENT INCLUDING HEALTH & SAFETY CONSIDERATIONS

None

10. CUSTOMER IMPLICATIONS

None

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11. EQUALITIES AND DIVERSITY IMPLICATIONS

None

12. <u>VALUE FOR MONEY IMPLICATIONS, PROCUREMENT AND ASSET MANAGEMENT</u>

None

13. CLIMATE CHANGE, CARBON IMPLICATIONS AND BIODIVERSITY

None

14. HUMAN RESOURCES IMPLICATIONS

None

15. GOVERNANCE/PERFORMANCE MANAGEMENT IMPLICATIONS

The Standards Committee is responsible for promoting and maintaining high standards of behaviour among Members and its work is therefore key to the ethical governance arrangements in place within the Council.

16. COMMUNITY SAFETY IMPLICATIONS INCLUDING SECTION 17 OF CRIME AND DISORDER ACT 1998

None

17. HEALTH INEQUALITIES IMPLICATIONS

None

18. LESSONS LEARNT

None

19. COMMUNITY AND STAKEHOLDER ENGAGEMENT

None

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20. OTHERS CONSULTED ON THE REPORT

Portfolio Holder	No
Chief Executive	No
Executive Director (S151 Officer)	No
Executive Director – Leisure, Cultural, Environmental and Community Services	No
Executive Director – Planning & Regeneration, Regulatory and Housing Services	No
Director of Policy, Performance and Partnerships	No
Head of Service	Yes
Head of Resources	No
Head of Legal, Equalities & Democratic Services	Yes
Corporate Procurement Team	No

21. WARDS AFFECTED

All wards

22. APPENDICES

None

23. BACKGROUND PAPERS

None

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