



**Barry Keel** Chief Executive

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Date 28 June 2011

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# **STANDARDS COMMITTEE**

Date: Wednesday 6 July 2011

Time: 10 am

Venue: Council House, Armada Way, Plymouth

## **Committee Members:**

Steve Pearce, Chair

Councillors Mrs Aspinall, Drean, Jordan, Lowry and Dr. Mahony.

## **Independent Members:**

Ms Farrell, Mr Williams and Mr Campbell

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and officers are requested to sign the attendance list at the meeting.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

## **Barry Keel**

Chief Executive

# **STANDARDS COMMITTEE**

#### **AGENDA**

#### **PART I - PUBLIC MEETING**

## I. APPOINTMENT OF CHAIR

The panel will be asked to appoint a Chair for the municipal year 2011/12.

## 2. APOLOGIES

To receive apologies for non-attendance submitted by Committee Members.

# 3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this Agenda.

#### 4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

# 5. MINUTES (Pages I - 4)

The Committee will be asked to confirm the minutes of the meeting held on 6 January 2011.

# 6. APPOINTMENT OF INDEPENDENT MEMBER VACANCIES

The appointment of Independent Members to the Committee will be discussed.

#### 7. FUTURE OF STANDARDS

The future of the Standards regime will be discussed by the Committee.

# 8. **VOLUNTARY CODE**

Members will discuss the requirement for a voluntary code.

# 9. UPDATE ON OUTSTANDING COMPLAINTS

The Committee will be updated on outstanding complaints.

## 10. DATE AND VENUE OF NEXT MEETING

For the Committee to note the next Standards Committee will take place at 10am in the Council House on Wednesday 14 September 2011.

## 11. EXEMPT BUSINESS

To consider passing a resolution under Section 100(A)(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

# **PART II (PRIVATE MEETING)**

#### **AGENDA**

#### MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.