



Barry Keel Chief Executive

Plymouth City Council Civic Centre Plymouth PLI 2AA

www.plymouth.gov.uk/democracy

Date: 3 October 2011

Please ask for: Helen Rickman, Democratic Support Officer

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STANDARDS COMMITTEE

Date: Tuesday II October 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 (two vacancies)

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. APOLOGIES

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

2. DECLARATIONS OF INTEREST

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

3. MINUTES (Pages I - 4)

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

4. DRAFT MINUTES OF THE WORKING GROUP (Pages 5 - 6)

The Committee will be provided with the draft minutes of the working group.

5. CHAIR'S URGENT BUSINESS

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

6. COSTS OF THE STANDARDS PROCESS

The Committee will be provided with a verbal update on the costs of the Standards process as requested at the last committee meeting.

7. 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 December 2011.

8. 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.