

Standards Committee

Monday 27 June 2016

A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Monday 27 June 2016, at 4.45pm.

Membership:

Warwick District Councillors	Councillor Mrs Bunker Councillor Bromley Councillor Cooke Councillor Davies Councillor Mrs Evetts Councillor Mrs Falp Councillor Gill Councillor Mrs Hill Councillor Howe Councillor Rhead Liberal Democrat Vacancy
Parish and Town Council Representatives	To be appointed

Although not members of the Committee, Mr Meacham and Mr Tomkinson, the Council's Independent Persons for Standards matters normally attend.

Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

Agenda

1. Apologies & Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting

2. **Appointment of Chairman of the Committee**

To appoint a Chairman of the Committee for the ensuing municipal year.

3. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

4. **Appointment of Vice-Chairman of the Committee**

To appoint a Vice- Chairman of the Committee for the ensuing municipal year.

5. **Minutes**

To consider the minutes of the meetings held on 21 January 2015 and 18 April 2016. (Item 5/ Page 1)

4. **Standards Committee of Warwick District**

To receive a verbal report from the Democratic Services Manager & Deputy Monitoring Officer regarding the arrangements for working with Parish & Town Councils.

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports

You can e-mail the members of the Committee at standardscommittee@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

**THE AGENDA IS AVAILABLE IN LARGE
PRINT ON REQUEST, PRIOR TO THE
MEETING.**