

Standards Committee

Tuesday 30 October 2012

A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 30 October 2012, at 6.00pm.

Membership:

Warwick District Councillors	Councillor Brookes Councillor Mrs Bunker Councillor Ms De-Lara-Bond Councillor Mrs Falp Councillor Mrs Knight Councillor Pratt Councillor Mrs Sawdon Councillor Mrs Syson Councillor Wilkinson Councillor Williams
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Parish and Town Council Representatives	Councillor Cooke Councillor Mrs Gordon Councillor Owen Councillor Smart
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Agenda

1. **Emergency Procedure**

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

2. **Substitutes**

To receive the name of any Councillor, Parish Representative or Independent Representative who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor, Parish Representative or Independent Representative for whom they are acting.

3. **Appointment of Chairman**

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

4. **Appointment of Vice-Chairman**

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

5. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial 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. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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).**

*6. **Minutes**

To confirm the minutes of the meeting held on 26 June 2012. **(Page 1)**

*7 **Name of the Committee**

To consider the name of the Committee and, if appropriate, recommend any revisions to Council for consideration.

*8. **Dispensations for Councillors & procedures**

To consider a report from the Deputy Monitoring Officer. **(Page 4)**

Please note the next meeting of the Committee will be on Wednesday 21 November 2012.

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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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) 412656 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.**