

## Standards Committee

Tuesday 20 December 2005

Monday 12 December 2005

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Tuesday 20 December 2005, at 6.00 pm.

### Membership:

Warwick District Councillors	Councillor C C L Davis Councillor Ms C A Flanagan Councillor G B Guest Councillor J R Short
Parish Representatives	Councillors Mrs A Gordon Councillor B Smart
Independent Representatives	The Venerable M Paget-Wilkes Vacancy

### Emergency Procedure

At the commencement of the meeting the Committee Services Officer will announce the emergency procedure for the Town Hall.

### Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 2 below. 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.**

## **Agenda**

### **1. Substitute Members**

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.

### **2. 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.

### **\*3. Minutes**

To confirm the minutes of the meeting held on 28 September 2005.  
(Previously circulated)

### **4. Members' Register of Financial and other Interests under the Mandatory Code of Conduct**

The register containing details of financial and other interests notified by individual members will be available for inspection by members of the committee.

### **\*5. Appointment of Independent Member**

To consider the arrangements for appointing an Independent Member to the Committee.

### **\*6. Public and Press**

To resolve that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within paragraph 16 of Part 1 of Schedule 12A of the Local Government Act 1972.

### **\*7. Investigation into Complaints Referred by the Standards Board For England**

To consider a report from the Deputy Monitoring Officer. **(Page 1) (Enclosure)**  
**(Not for Publication)**

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

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

**Telephone: 01926 456005**

**Facsimile: 01926 456121**

**E-Mail: [committee@warwickdc.gov.uk](mailto: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 Executive at  
[standardscommittee@warwickdc.gov.uk](mailto: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](http://www.warwickdc.gov.uk/committees) .**

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