

# Standards Committee

Tuesday 2 June 2015

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A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 2 June 2015, at 6.00pm.

## 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.

## 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 Vice-Chairman of the Committee for the ensuing municipal year.

5. **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.

6. **Briefing and Training on the Roles and Responsibilities of the Committee**

Briefing and training to be provided by the Monitoring Officer.

\*7. **Dispensations for Councillors**

To consider a report from the Deputy Monitoring Officer. **(Item 7/Page 1)**

**(\*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](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)**

**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) 353362 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.**