

Standards Committee

Tuesday 14 November 2017

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 14 November 2017, at 6.00pm.

Membership:

Warwick District Councillors

Councillor Bromley
Councillor Mrs Bunker (Vice Chairman)
Councillor Cooke
Councillor Davies (Chairman)
Councillor Mrs Evetts
Councillor Gallagher
Councillor Gill
Councillor Mrs Hill
Councillor Howe
Councillor Margrave
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. **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.

3. **Minutes**

To consider the minutes of the meeting held on 5 July 2017. (Item 3/ Page 1)

4. **Refresh of the Arrangements for dealing with complaints against Councillors**

To consider a report from Democratic Services. (Item 4/Page 1)

5. **DCLG Consultation on the Disqualification Criteria for Councillors and Mayors**

To consider a report from Democratic Services. (Item 5/ Page 1)

6. **Council Agenda – Wednesday 15 November 2017 – Standards Committee for Warwick District**

To consider a report from Democratic Services as set out on the Council agenda for 15 November 2017:

Council Agenda Item 11 – Standards Committee for Warwick District.

**You are requested to bring your copy of that agenda to this meeting.
(Circulated separately)**

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.
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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 of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456114 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

The agenda is available in large print on request,
prior to the meeting, by telephoning (01926)
456114