

## Standards Committee

Tuesday 7 August 2007

Monday 30 July 2007

A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 7 August 2007, at 6.00 pm.

### Membership:

Warwick District Councillors	Councillor Guest Councillor Heath Councillor Mrs McFarland Councillor Mrs Tyrrell
Parish Representatives	Councillor To be appointed Councillor To be appointed
Independent Representatives	The Venerable M Paget-Wilkes Mr C Purser

### Emergency Procedure

At the commencement of the meeting the Chairman 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 3 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. Appointment of Chairman**

To appoint a Chairman for the ensuing year.

**3. 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.

**\*4. Minutes**

To confirm the minutes of the meeting held on 14 February 2007.  
(Previously circulated)

**\*5. 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.

**\*6. Code of Conduct**

To consider a report from Legal Services. **(Page 1)**  
(Enclosure)

**\*7. Appointment of Parish Representatives and Substitute on the Standards Committee**

The Monitoring Officer to report verbally.

(\*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)**

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) 456005 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.**