

Standards Committee

Wednesday 17 November 2010

A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 17 November 2010, at 6.00pm.

Membership:

Warwick District Councillors	Councillor Mrs Falp Councillor Gifford Councillor Guest Councillor Heath Councillor Mrs Knight Councillor Mrs McFarland Councillor Mrs Mellor Councillor Mrs Tyrrell
Parish and Town Council Representatives	Councillor Mrs A Gordon Councillor M Polgreen Councillor M Singh Councillor B Smart
Independent Representatives	Mr C Bennett Mr C Purser (Chair) Miss J Ratcliffe Mr P Willers (Vice-Chair)

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. **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).**

*4. **Minutes**

To confirm the minutes of the meetings held on 16 June 2010 **(Page 1)**

*5 **Annual Governance Statement (2009-10) Action Plan, Mid-year Update**

To consider a report from Deputy Chief Executive & Monitoring Officer **(Page 5)**

*6. **Good Practice Guides**

To consider a report from the Deputy Monitoring Officer **(Page 29)**

*7. **Work Plan**

To consider a report from the Deputy Monitoring Officer **(Page 40)**

Please note the next meeting of the Committee will be on Wednesday 16 February 2011.

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

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

Telephone: 01926 412656

Facsimile: 01926 456121

E-Mail: 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 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.**