

Standards Committee

Wednesday 11 June 2008

Tuesday 3 June 2008

A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 11 June 2008, at 6.00 pm.

Membership:

Warwick District Councillors	Councillor Davies Councillor Gifford Councillor Guest Councillor Mrs Knight Councillor Heath Councillor Mrs McFarland Councillor Mrs Tyrrell Vacancy (Independent Group)
Parish and Town Council Representatives	Councillor Mrs A Gordon Councillor M Polgreen Councillor M Singh Councillor B Smart
Independent Representatives	The Venerable M Paget-Wilkes Mr C Purser Two Vacancies to be appointed

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 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 Chair

To appoint the Chair of the Committee for the ensuing municipal 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. 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. Annual Governance Statement 2007-08**

To consider a report from the Strategic Director Lifestyles, Living and Resources.

(Page 1)

***6. Independent Representatives**

To consider the draft Job Descriptions for two additional Independent Representatives to the Committee and to discuss ensuring that the independent members are truly independent. **(Page 90)**

***7 Warwick District Council Processes for Hearings on Code of Conduct Complaints and Dispensation Applications**

To consider a report from the Monitoring Officer. (Page 91)

***8. Standards Committee Training**

To set a training programme for the ensuing municipal year.

***9 Work Plan**

To consider a report from Members' Services. (Page 107)

(*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

For enquiries about specific reports, please contact the officers named in the reports

You can e-mail the members of the Standards 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) 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.