

Standards Committee

Tuesday 29 July 2008

Friday 18 July 2008

A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 29 July 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 (Chair) Mr C Purser (Vice Chair) 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. 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.

3. Minutes

To consider the minutes of the meetings held on the 27 February, 16 April and 11 June 2008. (Previously Circulated)

***4. Dispensation Application – Whitnash Town Council**

To receive a verbal report from the Monitoring Officer to make arrangements for consideration of the application.

***5. Independent Representatives**

To be informed on the progress of appointing the two additional independent representatives to this committee and a substitute for them. Also to seek delegation for the nomination for two plus one independent representatives to be passed straight to Council to enable a swifter recruitment and training process.

***6. Local Government Ombudsman – Annual Letter 2007/08**

To consider a report from Members' Services. **(Page 1)**

***7 Work Plan**

To consider a report from Members' Services. **(Page 8)**

(*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.**