

STANDARDS COMMITTEE

Minutes of the meeting held on Monday 27 June 2016 at the Town Hall, Royal Leamington Spa at 4.45 pm.

Present: Councillors; Mrs Bunker, Bromley, Cooke, Davies, Mrs Evetts, Mrs Falp, Gill, Mrs Hill and Rhead.

Also Present:

Independent Persons: Mr R Meacham and Mr R Tomkinson.

Officer: Mr G Leach (Democratic Services Manager & Deputy Monitoring Officer).

1. **Apologies and Substitutes**

There were no substitutes or apologies for absence.

2. **Appointment of Chairman of the Committee**

It was proposed by Councillor Cooke, duly seconded; and

Resolved that Councillor Davies be appointed Chairman of the Committee for the ensuing municipal year.

3. **Declarations of Interest**

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Councillors; Mrs Bunker, Bromley, Cooke, Davies, Mrs Evetts, Mrs Falp, Gill, Mrs Hill and Rhead also declared that they were either a Parish or Town Councillor of a Parish or Town Council that had indicated to join the Standards Committee of Warwick District.

4. **Appointment of Vice-Chairman of the Committee**

It was proposed by Councillor Cooke, duly second; and

Resolved that Councillor Mrs Bunker be appointed Vice-Chairman of the Committee for the ensuing municipal year.

5. **Minutes**

The minutes of the meetings held on 21 January 2015 and 18 April 2016 were taken as read and signed by the Chairman as a correct record.

6. **Standards Committee of Warwick District**

The Committee received an update from the Democratic Services Manager & Deputy Monitoring Officer on the proposals for a Standards Committee of Warwick District.

It was confirmed that since the last meeting Warwick Town Council had agreed to join the Committee. This left Baddesley Clinton Parish Council, Eathorpe, Hunningham and Offchurch Parish Council and Leek Wootton Parish Council, who had not confirmed the delegation of authority to the proposed joint Committee. Bishop's Tachbrook Parish Council was due to confirm its delegation within the next week. This would leave Radford Semele Parish Council who was opposed to joining the Committee, but it was understood that this position could change, and Weston-Under-Wetherley Parish Council who had not passed the resolution, where a discussion was due to be held with one of the new Councillors.

In addition, a nomination had been received to represent the Parish Councils in the east of the District and the west of the District. Four nominations had been received for the two seats to represent the Town Councils on the Committee. The nominations for the Town Council would be put to the vote of the Town Councils, and reported back to the Committee on 20 August 2016 for them to nominate the representatives to Council. The Parish Councils would be notified about the two nominations, with these being formally appointed in August.

Resolved that the update be noted.

(The meeting ended at 4.55 pm)