

Standards Committee Wednesday 16 February 2022

A meeting of the above Committee will be held in the Town Hall, Royal Learnington Spa on Wednesday 16 February 2022, at 6.00pm and available for the public to watch via the Warwick District Council YouTube channel.

Councillor R Margrave (Chairman)

Councillor M Ashford	Councillor G Illingworth
Councillor A Dearing	Councillor T Morris
Councillor J Dearing	Councillor P Redford
Councillor K Dickson	Councillor J Tracey
Councillor C Gifford	Vacancy – Labour Group

Although not members of the Committee, Ms Pyke and Mr Tomkinson, the Council's Independent Persons for Standards matters, normally attend.

Agenda

1. Apologies & Substitutes

- to receive apologies for absence from any Councillor who is unable to attend; and (a)
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. Appointment of Vice-Chairman

To appoint the Vice-Chairman of the Committee for the municipal year 2021/22.

3. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed 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. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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 meeting held on 29 June 2021.





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5. Adoption of Code of Conduct and Associated Procedures

To consider a report from Democratic Services.

(To follow)

Published 8 February 2022

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ. Telephone: 01926 456114 E-Mail: <u>committee@warwickdc.gov.uk</u>

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at <u>standardscommittee@warwickdc.gov.uk</u>

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