

## Standards Committee

Tuesday 21 June 2005

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Monday 13 June 2005

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 21 June 2005 at 6.00 p.m.

### Membership:

Warwick District Councillors

Councillor C C L Davis  
Councillor Ms C A Flanagan  
Councillor G B Guest  
Councillor J R Short

Parish Representatives

Councillor Mrs A Gordon  
Councillor B Smart

Independent Representatives

The Venerable M Paget-Wilkes  
Mr I Morgan

### Emergency Procedure

At the commencement of the meeting, the Chair 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 2 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 a Chair for the ensuing 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. Minutes**

To confirm the minutes of the meeting held on 12 April 2005. (Previously circulated)

**5. Members' Register of Financial Interests 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.

**6. Regulation of Investigatory Powers Act 2000**

To consider a report from Legal Services. (Enclosure) **(Page 1)**

**7. Code of Conduct**

To consider a report from Members' Services. (Enclosure) **(Page 23)**

**(\*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,  
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Switchboard: 01926 450000  
Facsimile: 01926 456121  
E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)**

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

**You can e-mail the members of this Committee at:  
[standardscommittee@warwickdc.gov.uk](mailto:standardscommittee@warwickdc.gov.uk)**

**Details of all the Council's committees, councillors and agenda papers are available  
via our website [www.warwickdc.gov.uk](http://www.warwickdc.gov.uk)**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON  
REQUEST, PRIOR TO THE MEETING**