

Standards Committee

Monday 10 June 2013

A meeting of the Standards Committee will be held in the Town Hall, Royal Leamington Spa on Monday 10 June 2013, at 6.00pm.

Membership:

Warwick District Councillors	Councillor Brookes Councillor Mrs Bunker Councillor Ms De-Lara-Bond Councillor Mrs Falp Councillor Mrs Knight Councillor Mrs Higgins Councillor Pratt Councillor Mrs Syson Councillor Wilkinson Councillor Williams
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Parish and Town Council Representatives	Councillor Cooke Councillor Mrs Gordon Councillor Owen Councillor Smart
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Agenda

1. Emergency Procedure

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

2. Substitutes

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.

3. **Appointment of Chairman**

To appoint the Chairman of the Committee for the ensuing municipal year.

4. **Appointment of Vice-Chairman**

To appoint the Independent Vice-Chairman of the Committee for the ensuing municipal year.

5. **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 entered on the form to be circulated with the attendance sheet and declared 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.

*6. **Minutes**

To confirm the minutes of the meeting held on 3 April 2013 **(Item 6/Page 1)**

*7. **Annual Governance Statement 2012/13**

To receive a report from Finance **(Item 7/Page 1)**

*8. **Internal Audit Annual Report 2012/13**

To receive a report from Finance **(Item 8/Page 1)**

*9. **Review of Effectiveness of Internal Audit 2012/13**

To receive a report from Finance **(Item 9/Page 1)**

10. **Appointment of Independent Person**

To receive recommendations from the Deputy Monitoring Officer for the appointment of Independent Person to the Standards Committee

(*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 412656

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 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 at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 412656 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

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