

Standards Committee

Tuesday 5 June 2018

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 5 June 2018, at 6.00pm.

Membership:

Warwick District Councillors	Councillor Bromley
	Councillor Mrs Bunker
	Councillor Cooke
	Councillor Davies
	Councillor Mrs Evetts
	Councillor Gallagher
	Councillor Gill
	Councillor Mrs Hill
	Councillor Howe
	Councillor Margrave
	Liberal Democrat Vacancy

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

Emergency Procedure

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

Agenda

1. Apologies & Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (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 Chairman

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

3. Appointment of Vice-Chairman

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

4. **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.

5. **Minutes**

To consider the minutes of the meeting held on 14 November 2017.

(Pages 1 - 20)

6. **Appointment of Independent Persons**

To receive the recommendations from the Monitoring Officer with regard to the appointment of Independent Persons for the Council in line with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114

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 of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456114 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, by telephoning (01926)
456114