

# Standards Committee

Wednesday 10 August 2016

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A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 10 August 2016, at 5.00pm.

## Membership:

Warwick District Councillors

Councillor Mrs Bunker (Vice-Chairman)  
Councillor Bromley  
Councillor Cooke  
Councillor Davies (Chairman)  
Councillor Mrs Evetts  
Councillor Mrs Falp  
Councillor Gill  
Councillor Mrs Hill  
Councillor Howe  
Councillor Rhead  
Liberal Democrat Vacancy

Parish and Town Council  
Representatives

To be appointed

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. **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.

## 3. **Minutes**

To consider the minutes of the meeting held on 27 June 2016 (Item 3/ Page 1)

## 4. **Standards Committee of Warwick District**

- (a) To consider a report from Democratic Services as set out on the Council agenda for 10 August 2016. (Circulated separately); and
- (b) Subject to the Committee supporting the proposals outlined in (a) to confirm the nominations for the Parish & Town Council representatives to this Committee (Nominations to be circulated Monday 8 August 2016).

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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](mailto:standardscommittee@warwickdc.gov.uk)

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The agenda is available in large print on request,  
prior to the meeting, by telephoning (01926)  
456114

# 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**

Minute 6 - Standards Committee of Warwick District

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)