

Standards Committee

Wednesday 28 September 2005

Tuesday 20 September 2005

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Wednesday 28 September 2005, at 6.00 pm.

Membership:

Warwick District Councillors	Councillor C C L Davis Councillor Ms C A Flanagan Councillor G B Guest Councillor J R Short
Parish Representatives	Councillors 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 Committee Services Officer 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 3 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 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. Code of Conduct**

To consider a report and presentation from Members' Services
(Page 1) (Enclosure)

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

To consider a report from Legal Services
(Page 7) (Enclosure)

(*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 456005

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 Executive 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 .**

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