

# Standards Committee

Tuesday 12 February 2019

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A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday 12 February 2019, at 6.00pm.

## Membership:

Warwick District Councillors

Councillor Bromley  
Councillor Mrs Bunker  
Councillor Cooke  
Councillor Davies (Vice-Chairman)  
Councillor Mrs Evetts  
Councillor Gill  
Councillor Mrs Hill  
Councillor Howe  
Councillor Illingworth  
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. Council Procedure Rule 33, to record future meetings

For the Committee to determine if it will resolve that: (1) from this point forward, any meetings of this Committee and its sub-committees, held in the Council Chamber at the Town Hall, Royal Leamington Spa, are both audio and visually recorded including where the press and public have been excluded; and (2) that Council be notified of this decision so that it can update Council procedure rules to reflect this.

### 2. 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.

3. **Appointment of Chairman**

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

4. **Adjournment of Meeting for approximately 40 minutes**

Members to receive training on Social Media (private training session), after which the meeting will be reconvened.

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 consider the minutes of the meeting held on 5 June 2018. (Pages 1 - 2)

7. **Social Media Policy and Elected Members**

To consider a report from Marketing & Communications.  
(Pages 1 – 5 and Appendices 1 & 2)

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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)

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