



CHELTENHAM
BOROUGH COUNCIL

Committee	Standards Committee
Venue	Sherborne Room Municipal Offices
Date	Friday 9 July 2010
Time	2.30 p.m.

A G E N D A

1. Apologies	
2. Declarations of Interest	
3. Minutes	To approve the minutes of the meeting held on the 12 March 2010.
4. Appointment of a new parish council representative to the committee	To consider the nomination(s) from the recent C5 parish council meeting (these will be notified at the meeting)
5. Members reports on attendance at Council, Committee and Parish Council meetings and other meetings arising	
6. Update on latest bulletins and communications from the Standards Board for England	Standards Board for England statement from Chief Executive on the Government's planned Decentralisation and Localism Bill which includes a proposal to 'abolish the Standards Board regime' (Enclosure 6)
7. Protocol for Member/Officer relations	A report of the Borough Solicitor and Monitoring Officer on the suggested revisions to the Council's Protocol for Member/Officer Relations to address a recommendation from the Review Working Group which was approved by the Council on 22 nd March 2010. (Enclosure 7)
8. Review of progress against work plan	A review of future plans (Enclosure 8)
9. Local Government Act 1972 – Exempt Information	

CHIEF EXECUTIVE – ANDREW NORTH

	<p>The Committee is recommended to approve the following resolution:</p> <p>“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining items of business as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraphs 7C, Part 1, Schedule 12A (as amended) Local Government Act 1972, namely:</p> <p>Paragraph 7C Information presented to a Standards Committee, or to a sub-committee of a Standards Committee, set up to consider any matter under regulations 13 or 16 to 20 of the Standards Committee (England) Regulations 2008, or referred under section 58(1)(c) of the Local Government Act 2000</p>
10.	Consideration of a report of Investigating Officer
	A report from the Borough Solicitor and Monitoring Officer on an investigation into an alleged breach of the Code of Conduct (Enclosure 10)
11.	Date of next meeting
	15 October 2010 (to be reviewed at the meeting under agenda item 7)
12.	Any other business

Andrew North
Chief Executive

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BOROUGH COUNCIL

Public Information

Emergency Evacuation Procedure

- (i) In the event of a fire or bomb alert you will hear a continuous alarm.
- (ii) Members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble on the Promenade footway by the War Memorial.

Attendance at Meetings - Local Government (Access to Information) Act 1985

Overview and Scrutiny meetings are open to the public. A limited amount of public seating is available. You may be asked to leave the meeting if any "exempt" (confidential) business is considered. This will normally be shown on the agenda

Inspection of Papers - Local Government (Access to Information) Act 1985

If you wish to inspect minutes or reports (other than those which are exempt) relating to any item on this agenda, please contact Democratic Services. The background papers listed in a report may also be inspected. Please notify Democratic Services who will arrange with the report author for papers to be made available to you at a mutually convenient time.

We can also arrange for copies of individual decision records, reports or minutes to be supplied. For an annual subscription papers for all meetings can be provided. Alternatively, all meeting information is published on the Council's Internet website at: www.cheltenham.gov.uk. The Democratic Services Manager is Rosalind Reeves telephone 774 937 email address Rosalind.reeves@cheltenham.gov.uk

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The Democratic Services Manager is Rosalind Reeves telephone 774 937 email Rosalind.reeves@cheltenham.gov.uk

CHELTENHAM BOROUGH COUNCIL

Standards Committee

DATE:

DECLARATION OF INTEREST

NAME _____

You are asked to complete this form if you intend to declare an interest in connection with any item on this agenda.

Please hand any completed form to the committee administrator at the meeting.

You are reminded that you are still required to declare your interest orally at the commencement of the committee's consideration of the matter.

Agenda item	*Personal interest	*Prejudicial Personal interest	Nature of interest

* The Council's Code of Members Conduct explains what is a 'Personal Interest' and a 'Prejudicial Interest'. The Code is set out in Part 5A of the Council's Constitution.