



CHELTENHAM
BOROUGH COUNCIL

Committee	Standards Committee
Venue	Pittville Room Municipal Offices
Date	Friday 2 March 2007
Time	4.30 p.m.

A G E N D A

- 1. Apologies**
- 2. Minutes**
To approve the minutes of the meeting held on 8 December 2006.
- 3. Declarations of Interest**
- 4. Members Reports On Attendances at Council, Committee and Parish Council Meetings and Other Meetings Arising**
 - South West Independent Members of Standards Committee - 2 March 2007
 - Standards Board for England roadshows on the revised Code of Conduct at Birmingham 14 June pm, Swindon 26 June pm.
- 5. Update on Latest Bulletins, Cases and Complaints**
 - summary of complaints from Rita Baker, the customer relations officer
 - latest bulletin from the Standards Board for England
- 6. Annual Report**
To review the draft produced by the Chairman and finalise the version for Council on 26 March 2007.
- 7. Consultation on Amendments to the Model Code of Conduct for Local Authority Members**
To review the report from the Monitoring Officer on the response to the draft code of conduct previously circulated (hard copy available on request)
- 8. Recruitment of independent members**
To review plans for recruitment of an independent member to replace the Chairman when she stands down in July 2007.
- 9. Independent Remuneration panel**
An update on the terms of reference for the panel and agreement on any statement that this committee would like to make to the panel regarding the payment of allowances for independent members of the Standards Committee.

10. Review of Progress Against Work Plan

The Monitoring Officer to present a verbal update on progress and a review of future plans.

11. Date of Next Meeting

The date of the next ordinary meeting of the Committee is 13 July 2007.

12. Any Other Business

13. Local Government Act 1972 – Exempt Information

The Committee is recommended to approve the following resolution:

The committee is recommended to approve the following resolution
“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 1, Part 1, Schedule 12A (as amended) Local Government Act 1972, namely:

Paragraph 1; Information relating to any individual

14. Exempt minutes

To approve the exempt minutes of the meeting held on 8 December 2006.

**Andrew North
Chief Executive**

Contact Officer Rosalind Reeves, Democratic Services Manager
Tel: 01242 774937 E-mail rosalind.reeves@cheltenham.gov.uk