

# Notice of a meeting of Standards Committee

## Monday, 16 April 2018 2.00 pm Pittville Room - Municipal Offices

Membership	
<b>Borough Councillors:</b>	Max Wilkinson (Chair), Tim Harman (Vice-Chair),
	Bernard Fisher, Colin Hay, Helena McCloskey,
	Suzanne Williams and John Payne
Independent Members:	Mr Martin Jauch, Mr Duncan Chittenden

### **Agenda**

1. APOLOGIES

Councillor Hay

- 2. DECLARATIONS OF INTEREST
- 3. MINUTES OF THE LAST MEETING

(Pages 3 - 6)

20 October 2016

4. REVIEW OF PROTOCOL OF MEMBER / OFFICER RELATIONS

(Pages 7 - 18)

Report of the Monitoring Officer

5. REVIEW OF LOCAL GOVERNMENT ETHICAL STANDARDS

(Pages 19 - 32)

Report of the Monitoring Officer

6. LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION

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

paragraph(s) 1 and 2, Part 1, Schedule 12A (as amended) Local Government Act 1972, namely:

Paragraph 1; Information relating to any individual

Paragraph 2; Information which is likely to reveal the identity of an individual

# 7. REPORT OF DECISIONS TAKEN BY MONITORING OFFICER

(Pages 33 - 34)

Report of the Monitoring Officer

### 8. EXEMPT MINUTES OF THE LAST MEETING(S)

(Pages 35 - 42)

20 October 2016 and 12 July 2017 (working group meeting)

#### 9. ANY OTHER BUSINESS

### 10. DATE OF NEXT MEETING

10 July 2018

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