

## STANDARDS AND CONDUCT COMMITTEE

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Meeting to be held in on  
Wednesday, 19th June, 2013  
at 1.30 pm

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### MEMBERSHIP

#### Councillors

B Atha  
J Harper  
E Nash (Chair)  
B Selby

C Campbell

P Harrand

B Gettings

## A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 15 of the Access to Information Procedure Rules (in the event of an appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 15, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <ol style="list-style-type: none"> <li>1. To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</li> <li>2. To consider whether or not to accept the officers recommendation in respect of the above information.</li> <li>3. If so, to formally pass the following resolution:- <p style="margin-left: 40px;"><b>RESOLVED</b> – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p> </li> </ol>	

Item No	Ward	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To approve the minutes of the Standards and Conduct Committee meeting held on 5<sup>th</sup> April 2013.</p>	1 - 4
7			<p><b>STANDARDS AND CONDUCT COMMITTEE ARRANGEMENTS FOR 2013/14</b></p> <p>To receive a report of the City Solicitor outlining the Committees' terms of reference, proposing terms of reference for the Consideration Sub-Committee, and a work programme for the remainder of the municipal year.</p>	5 - 14
8			<p><b>UPDATE ON RECENT STANDARDS ISSUES</b></p> <p>To receive a report of the City Solicitor outlining recent standards issues that have arisen since the previous meeting, including any complaints received and dispensations granted.</p>	15 - 20