

STANDARDS COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 1st July, 2008 at 2.00 pm

MEMBERSHIP

<u>Independent Members</u>

Mike Wilkinson (Chair) (Independent Member)
Rosemary Greaves (Independent Member)
Philip Turnpenny (Independent Member)

Councillors

D Blackburn C Campbell J L Carter

J Elliott E Nash

Parish Members

Councillor Mrs P Walker Councillor John C

Priestley

Pool in Wharfedale Parish Council East Keswick Parish Council

Agenda compiled by: Governance Services Civic Hall Amy Kelly (0113 39 50261)

AGENDA

Item No	Ward	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)	
			(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – 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:-	

Item	Ward/Equal	Item Not		Page
No	Opportunities	Open		No
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATION OF INTERESTS	
			To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members' Code of Conduct	
5			MINUTES OF THE PREVIOUS MEETING	1 - 6
			To approve the minutes of the Standards Committee meeting held on 14th April 2008 and consider any matters arising.	
6			MINUTES OF THE CORPORATE GOVERNANCE AND AUDIT COMMITTEE	7 - 22
			To note the minutes of the Corporate Governance and Audit Committee meetings held on 19 th March 2008, 23 rd April 2008 and 14 th May 2008.	
7			COMPLAINTS TO THE LOCAL GOVERNMENT OMBUDSMAN	23 - 26
			To receive a report of the Chief Officer (Customer Services) outlining that the actions of the Standards Committee's Sub-Committees now fall into the remit of the Local Government Ombudsman, and what actions may lead to a finding of maladministration. Also to outline the revised working arrangements between the Ombudsman and the Monitoring Officer in relation to these complaints.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			POLITICALLY RESTRICTED POSTS To consider a report of the Chief Officer (Human Resources) outlining the current situation in relation to politically restricted posts in Leeds, and the implications and initial proposals for the Standards Committee (subject to final regulations being published).	27 - 34
9		10.4(1, 2, 7c)	LOCAL INVESTIGATION INTO A COMPLAINT AGAINST A MEMBER REFERENCE SBE 19277.07 To consider a report of the Chief Officer (Legal, Licensing and Registration) setting out the final findings of an investigation into an allegation of misconduct.	35 - 68
10			PROCESS FOR THE RECEIPT, REFERRAL AND MANAGEMENT OF ALLEGATIONS OF MISCONDUCT To consider a report of the Assistant Chief Executive (Corporate Governance) proposing final arrangements for informing the public of the new process, and receiving and logging allegations.	69 - 92
11			FINAL PROPOSALS FOR THE LOCAL ASSESSMENT ARRANGEMENTS To receive and consider a report of the Assistant Chief Executive (Corporate Governance) outlining final proposals for the Standards Committee's new role in determining allegations of misconduct, including proposed amendments to the Constitution and revised arrangements for the operation of the Committee.	93 - 196
12			MEMBERS INDUCTION PERIOD 2008 To consider a report of the Assistant Chief Executive (Corporate Governance) regarding new Members' declaration of acceptance of office, Register of Members' Interests, and training for Members during the induction period.	197 - 208

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13			REVIEW OF THE MEMBERS' REGISTER OF INTERESTS AND GIFTS AND HOSPITALITY	209 - 222
			To receive a report of the Assistant Chief Executive (Corporate Governance) outlining the results of a review of the Members' Register of Interests and Gifts and Hospitality for the year 2007/08.	
14			ADJUDICATION PANEL FOR ENGLAND: DECISIONS OF CASE TRIBUNALS	223 - 228
			To note a report of the Assistant Chief Executive (Corporate Governance) detailing recent decisions made by the Adjudication Panel's Case Tribunals in respect of allegations of misconduct, and to consider if there are any lessons to be learnt for Leeds.	
15			STANDARDS COMMITTEE WORK PROGRAMME	229 - 236
			To receive a report of the Assistant Chief Executive (Corporate Governance) outlining the contents of the work programme for the rest of the 2008/09 municipal year.	