

STANDARDS COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Thursday, 22nd April, 2010 at 2.00 pm

MEMBERSHIP

<u>Independent Members</u>

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

Gordon Tollefson (Reserve Independent Member)

Councillors

D Blackburn C Campbell JL Carter RD Feldman R Gettings J Harper B Selby

Parish Members

Councillor Mrs P Walker Pool in Wharfedale Parish Council East Keswick Parish Council

Priestley

Councillor Paul Cook Morley Town Council

Agenda compiled by: Governance Services Civic Hall Laura Ford (0113 39 51712)

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 No	Ward/Equal Opportunities	Item Not Open		Page 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 17 th February 2010.	
6			MINUTES OF THE ASSESSMENT SUB- COMMITTEE	7 - 10
			To note the minutes of the Assessment Sub- Committee meetings held on 1 st February and 23 rd March 2010.	
7			MINUTES OF THE REVIEW SUB-COMMITTEE	11 -
			To note the minutes of the Review Sub-Committee meeting held on 26 th February 2010.	12
8			MINUTES OF THE CONSIDERATION SUB- COMMITTEE	13 - 20
			To note the minutes of the Consideration Sub- Committee meetings held on 1 st February, 26 th February and 8 th March 2010.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			MINUTES OF THE CORPORATE GOVERNANCE AND AUDIT COMMITTEE	21 - 32
			To note the minutes of the Corporate Governance and Audit Committee meetings held on 10 th February and 17 th March 2010.	
10			CHAIR'S OPENING REMARKS	
			To receive the Chair's opening remarks.	
11			LOCAL GOVERNMENT CHRONICLE (LGC) AWARDS 2010: STANDARDS AND ETHICS	33 - 36
			To receive a report of the Assistant Chief Executive (Corporate Governance) notifying Members of the Standards Committee that Leeds City Council has been successful in its entry for this year's LGC Awards 2010 'Standards and Ethics' category.	
12			STANDARDS COMMITTEE PROCEDURE RULES	37 - 66
			To receive a report of the Assistant Chief Executive (Corporate Governance) reviewing the Standards Committee Procedure Rules and making proposals for amendments in light of any issues that have arisen throughout the year.	
13			STANDARDS COMMITTEE TRAINING PROGRAMME	67 - 88
			To receive a report of the Assistant Chief Executive (Corporate Governance) seeking to address some outstanding issues and concerns raised by Members of Standards Committee at the meeting on 17 th February 2010 regarding the changes to the Standards Committee Training Programme, and proposing some further amendments to address these issues.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
14			STANDARDS FOR ENGLAND'S REVIEW OF THE LOCAL STANDARDS FRAMEWORK	89 - 136
			To receive a report of the Assistant Chief Executive (Corporate Governance) summarising the results of the recent review of the proportionality and effectiveness of the local standards framework carried out by Standards for England.	
15			STANDARDS COMMITTEE ANNUAL REPORT 2009/10	137 - 174
			To receive a report of the Assistant Chief Executive (Corporate Governance) seeking comments on the draft Standards Committee Annual Report 2009/10.	
16			FIRST-TIER TRIBUNAL (LOCAL GOVERNMENT STANDARDS IN ENGLAND) - DECISIONS OF CASE TRIBUNALS	175 - 190
			To receive a report of the Assistant Chief Executive (Corporate Governance) providing summaries of recent decisions made by the First-Tier Tribunal (Local Government Standards in England) in its role of determining allegations of misconduct.	
17			STANDARDS COMMITTEE WORK PROGRAMME	191 - 198
			To receive a report of the Assistant Chief Executive (Corporate Governance) outlining the contents of the draft work programme for the 2010/11 municipal year.	