

STANDARDS COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Wednesday, 6th July, 2011 at 10.00 am

MEMBERSHIP

Independent Members

Gordon Tollefson (Chair) (Independent Member)
Joanne Austin (Independent Member)
Philip Turnpenny (Independent Member)

Councillors

C Campbell

J Dowson

R Feldman

R Gettings

J Harper

E Nash

B Selby

Parish Members

Councillor Mrs P Walker Pool in Wharfedale Parish Council

Councillor Paul Cook Morley Town 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 Head of Governance Services 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:-	

Opportunities	Item Not Open		Page No
		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)	
		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	
		MINUTES OF THE PREVIOUS MEETING	1 - 6
		To approve the minutes of the Standards Committee meeting held on 16 th February 2011.	
		MINUTES OF THE ASSESSMENT SUB- COMMITTEE	7 - 8
		To note the minutes of the Assessment Sub- Committee meeting held on 27 th April 2011.	
		APPOINTMENT OF SUB-COMMITTEES FOLLOWING THE ANNUAL COUNCIL MEETING	9 - 26
		To receive a report of the City Solicitor detailing the terms of reference and membership the four sub-committees of the Standards Committee, and asking the Standards Committee to reappoint those Sub-Committees for the 2011/12 municipal year.	
		MEMBERS' INDUCTION PERIOD 2011	27 -
		To receive a report of the City Solicitor regarding new Members' declaration of acceptance of office, Register of Members' interests, and training for Members following the election on 6 th May 2011.	30
			To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes) 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 MINUTES OF THE PREVIOUS MEETING To approve the minutes of the Standards Committee meeting held on 16 th February 2011. MINUTES OF THE ASSESSMENT SUB-COMMITTEE To note the minutes of the Assessment Sub-Committee meeting held on 27 th April 2011. APPOINTMENT OF SUB-COMMITTEES FOLLOWING THE ANNUAL COUNCIL MEETING To receive a report of the City Solicitor detailing the terms of reference and membership the four sub-committees of the Standards Committee, and asking the Standards Committee to reappoint those Sub-Committees for the 2011/12 municipal year. MEMBERS' INDUCTION PERIOD 2011 To receive a report of the City Solicitor regarding new Members' declaration of acceptance of office, Register of Members' interests, and training for

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			CONSULTATION ON THE LOCALISM BILL - STANDARDS OF CONDUCT	31 - 44
			To receive a report of the City Solicitor summarising the outcome of the consultation on the aspects of the Localism Bill relating to standards of conduct for Local Authority Members.	