

meeting: STANDARDS COMMITTEE

date: THURSDAY 11 JUNE 2009

time: 1400 HOURS

place: CIVIC CENTRE (COMMITTEE ROOM 2, THIRD

FLOOR)

members: Councillor Duhra (Mayor), Councillor Gwinnett

(Deputy Mayor), Councillor Miles, Councillor Mrs Mills, Councillor Pugh, Councillor Wynne, Mr K R Aithal, Mr J Harris, Professor G W Hurd, Mr A W Lee, Mr W Parker and Mr R C Tyler-Morris

For further information on the agenda or the meeting generally, please contact:

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AGENDA PART 1 – OPEN ITEMS

- 1. Apologies for Absence
- 2. Election of Vice-Chair
- 3. **Declarations of Interest**
- 4. Minutes –(a) Meeting, 27 April 2009[For Approval]
 - **(b) Joint meeting with Audit Committee, 27 April 2009** [For Approval and Adoption]
- 5. **Matters Arising** [To consider as necessary]
- 6. Local Assessment of Code of Conduct Complaints
 Appointment of Assessment Sub-Committee
 [To appoint the Chair and Members of the Sub-Committee for the 2009/10 municipal year]
- 7. Members' Allowances 2009/10
 [To consider the payment of allowances to independent and co-opted members of the Council and Special Responsibility Allowance to the Chair of the Petitions Committee]
 REPORT TO FOLLOW
- 8. **Protocol for Member/Officer Relationships**[To consider the methodology for the Standards Committee to review the Protocol for Member/Officer relations as part of the Committee's Workplan for 2009/10]
- 9. Standards Board for England Annual Return
 [To consider the Annual Return and to develop the
 Standards Committee Work plan to include matters detailed
 at 4.1 of the covering report]
- 10. Monitoring Officer's Report

[To consider the report, to agree the attendance of the Chair of the Committee and Monitoring Officer at the Annual Assembly, and to agree the payment of prescriptions/joining fees for the Association of Independent members of the Standards Committee]

PART II – EXEMPT ITEMS (NIL)