

# A G E N D A A

meeting: **STANDARDS COMMITTEE**

date: **THURSDAY 19 NOVEMBER 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:

Democratic Support Officer – Linda Banbury

**Tel: (01902) 555040**  
**(e-mail: [linda.banbury@wolverhampton.gov.uk](mailto:linda.banbury@wolverhampton.gov.uk))**

**Wolverhampton**  
City Council



**AGENDA**  
**PART 1 – OPEN ITEMS**

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes – Meeting, 30 July 2009**  
[For Approval]
4. **Matters Arising**  
[To consider as necessary]
5. **Schedule of Outstanding Minutes**  
[To receive details of outstanding minutes together with details when it is expected that reports on individual items will be submitted for consideration]
6. **Feedback from Annual Standards Assembly**  
[Chairman to report]
7. **Establishment of Independent Remuneration Panel**  
[To consider the establishment of an Independent Remuneration Panel]
8. **Monitoring Officers' Report**  
[To receive a report on the work undertaken to comply with the ethical framework relating to Local Government under Part III of the Local Government Act 2000]
9. **Executive Arrangements – Local Government and Public Involvement in Health Act 2007**  
[To note the requirement to adopt a model of governance, the consultation arrangements and the decision of Council in respect of their preferred model]

**PART II – EXEMPT ITEMS**  
**(NIL)**