

meeting: STANDARDS COMMITTEE

date: THURSDAY 7 OCTOBER 2010

time: IMMEDIATELY FOLLOWING THE JOINT MEETING

WITH THE AUDIT COMMITTEE

place: CIVIC CENTRE (COMMITTEE ROOM 3, THIRD

FLOOR)

members: Councillors Gwinnett, Jones, Miles, Mrs Mills,

T H Turner and Wynne Mr K R Aithal, Mr J Harris, Mr 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. **Declarations of Interest**

Minutes – Meeting, 22 July 2010 [For approval]

4. Matters Arising

[To consider as necessary]

5. Schedule of Outstanding Minutes

[To receive a report outlining outstanding minutes of the Committee and an indication of when reports on individual items will be presented]

6. Freeman of the City – Rachel Heyhoe-Flint

[To approve the setting of an extraordinary meeting of the Council to confer Freedom of the City on Rachael Heyhoe-Flint]

7. Monitoring Officer's Report

[To refer the re-appointment of a number of Independent members of the Committee to Council]

8. Exclusion of Press and Public

That in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from consideration of the items of business in Part II of the Agenda, on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings, exempt information falling within paragraph 7c of Schedule 12A to the Act (information presented to a Standards Committee following written allegation under section 58 of the Local Government Act 2000) is likely to be disclosed.

9. Report of an Investigation

[To receive a report of an investigation under section 59 of the Local Government Act 2000, by an Ethical Standards Officer, into an allegation concerning a Member of the Council]