

A G E N D A

meeting: **STANDARDS COMMITTEE**

date: **16 JUNE 2011**

time: **1400 HOURS**

place: **CIVIC CENTRE (COMMITTEE ROOM 2, THIRD FLOOR)**

members: **Councillors Mrs Bradley, Gwinnett, O'Neill, Mrs Samuels, T Singh, 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 (Independent Members)**

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)

Wolverhampton
City Council



AGENDA
PART 1 – OPEN ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Election of Vice-Chair**
4. **Minutes –**
 - (a) **Meeting, 4 May 2011**
[For approval]
 - (b) **Assessment Sub-Committee, meeting, 21 April 2011**
[For approval and adoption]
5. **Matters Arising**
[To consider as necessary]
6. **Dates and Times of Meetings**
[To note that meetings will be held at 1400 hours as follows during the ensuing municipal year:-
 - 28 July 2011 (Joint meeting with Audit Committee, followed by Standards Committee)
 - 8 September 2011
 - 17 November 2011
 - 12 January 2012
 - 15 March 2012
 - 19 April 2012]
7. **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]
8. **Revision of the Constitution 2011/2012 – Cabinet Portfolio Responsibilities and Financial Procedure Rules**
[To endorse amendments to the Constitution for approval at Council on 13 July 2011]
9. **Comprehensive Review of the Constitution –Project Plan**
[To approve the scope of the comprehensive review of the Constitution and Governance arrangements for the project]
10. **Honorary Alderman – Conferment of Title**
[To convene an extraordinary meeting of the Council to confer the title on Honorary Alderman on former Councillor Frank Docherty]
11. **Honorary Alderman – Conferment of Title**
[To convene an extraordinary meeting of the Council to confer the title on Honorary Alderman on former Councillor Surjan Duhra]