

- meeting: STANDARDS COMMITTEE
- date: 17 JANUARY 2012
- time: IMMEDIATELY FOLLOWING JOINT MEETING WITH AUDIT COMMITTEE
- place: CIVIC CENTRE (COMMITTEE ROOM 3, 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:

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<u>AGENDA</u> <u>PART 1 – OPEN ITEMS</u>

1. Apologies for Absence

- 2. **Declarations of Interest**
- Minutes –
 (a) Meeting, 17 November 2011 [For approval]

(b) Assessment Sub-Committee – meeting, 22 December 2011

[For approval and adoption]

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. **Revision of the Constitution 2011 – Housekeeping Issues** [To recommend mid year revisions to May 2011 (updated July) edition of the Council's Constitution for approval at by full Council on 8 February 2012]

7. The Localism Act 2011

[To receive information on the provisions of the Act relating to Standards and to agree action required to implement these provisions]

8. Members' Allowance Scheme 2012/13

[To recommend the scheme of Members' Allowances for the period 1 April 2012 to 31 March 2013 for approval by full Council on 8 February 2012]