

meeting: STANDARDS COMMITTEE

- date: 13 SEPTEMBER 2012
- time: 1500 HOURS
- place: CIVIC CENTRE (COMMITTEE ROOM 2, THIRD FLOOR)
- committee: Councillors O'Neill, T Singh, Turner & Wynne

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

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AGENDA PART 1 – OPEN ITEMS

- 1, Election of Chair
- 2. Election of Vice-Chair
- 3. **Apologies for Absence**
- 4. **Declarations of Interest**
- 5. Minutes (a) Meeting, 14 June 2012 [For approval]

(b) Joint meeting with Audit Committee, 14 June 2012 [For approval and adoption]

6. Matters Arising

[To consider as necessary]

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. Honorary Alderman Conferment of Title

[To agree that an extraordinary meeting of Council be convened on 26 September 2012 to confer the title of Honorary Alderman on former Councillor John Lamonby Goodfellow Davis]

9. Honorary Alderman Conferment of Title

[To agree that an extraordinary meeting of Council be convened on 26 September 2012 to confer the title of Honorary Alderman on former Councillor Patricia Bradley]