

M MINUTES

meeting: **STANDARDS COMMITTEE**

date: **13 SEPTEMBER 2012**

PRESENT:-

Councillors O'Neill, T Singh, Turner and Wynne

OFFICERS IN ATTENDANCE:-

Delivery Directorate

L Banbury	-	Democratic Support Officer
F Davis	-	Head of Service (Regeneration & Governance)

Wolverhampton
City Council



Election of Chair

1. Resolved:-
That Councillor Turner be elected Chair of this Committee for the ensuing municipal year.

Councillor Turner in the Chair

Election of Vice-Chair

2. Resolved:-
That Councillor Wynne be elected as Vice-Chair for the ensuing municipal year.

Declarations of Interest

3. No interests were declared.

Minutes

4. Resolved:-
(a) That the minutes of the meeting held on 14 June 2012 be approved as a correct record.

(b) That the minutes of the joint meeting with the Audit Committee be approved as a correct record and adopted.

Dates and Times of Meetings

Pursuant to resolution 8, it was:-

5. Resolved:-
That meetings of the Committee for the remainder of the current municipal year be held in the Civic Centre at 1330 hours as follows:-
- 15 November 2012
 - 10 January 2013 (will follow immediately after joint meeting with Audit Committee)
 - 14 March 2013

Schedule of Outstanding Minutes (Appendix 5)

The Democratic Support Officer submitted a report, which set out a schedule of outstanding minutes, together with an indication as to when it was expected that reports on individual items would be presented for consideration.

6. Resolved:-
That the report be received.

Honorary Alderman – Conferment of Title (Appendix 6)

7. Resolved:-
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.

Honorary Alderman – Conferment of Title (Appendix 7)

8. Resolved:-
That an extraordinary meeting of Council be convened on 26 September 2012 to confer the title of Honorary Alderman on former Councillor Mrs Patricia Bradley.