

Standards Committee

Minutes – 25 July 2013

Attendance

Members

Cllr Bert Turner (chair)
Cllr Peter O'Neill
Cllr Tersaim Singh
Cllr Andrew Wynne

Staff

Fiona Davis	Head of Service (Regulatory and Governance)
Richard Morgan	Senior Audit Manager
Martyn Sargeant	Democratic Services Manager
Linda Banbury	Democratic Support Officer

<i>Item No.</i>	<i>Title</i>	<i>Action</i>
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MEETING BUSINESS ITEMS

- 2. Declarations of interest**
No interests were declared.
- 3. Minutes**
Resolved:
That the minutes of the meeting held on 9 May 2013 be approved as a correct record.
- 4. Matters arising**
There were no matters arising from the previous meeting.

DECISION ITEMS

- 5. Schedule of Outstanding Minutes**
A report was presented providing a schedule of outstanding minutes together with an indication when it is expected that reports on individual items will be submitted for consideration.
Linda Banbury

The Democratic Support Officer advised that the issue raised at the last meeting in regard to the conferment of title of Honorary Alderman had been considered by the Leader's Business Management Group on 10 July 2013 and it had been agreed that no action should be taken at the present time to consider an amendment to the service criterion.

It was noted that all of the outstanding issues had now been discharged.

Resolved:

That the report be received.

6. **Review of the Constitution**

The Head of Service (Regulatory and Governance) presented a report, which sought a recommendation to Council to approve various changes to the Constitution, including the incorporation of an index.

Resolved:

That Council be recommended to approve the changes to the Constitution outlined at paragraphs three and four of the report, in regard to changes of title/defunct cross references and the overview and scrutiny rules, together with the inclusion of an index.

Fiona Davis/
Linda
Banbury

7. **Whistleblowing Policy**

The Senior Audit Manager presented a report which provided details on the Council's revised Whistleblowing Policy which was endorsed by the Audit Committee on 24 September 2014, together with statistics in relation with whistleblowing activity since the policy was introduced in 2006.

Resolved:

That the report be received.