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(stanctteeag.dot)

# Agenda for a meeting of the Standards Committee to be held on Wednesday 20 June 2012 at 1400 in Committee Room 5, City Hall, Bradford

### Members of the Committee -

#### Independent Members

Mr G Dobson, Mrs A Mullen and Mr M Shakeel

#### Parish and Town Council Members

Parish Councillors Bowen and Thompson

#### Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Binney	Ferriby	G Reid
Kelly	Javed	
	Smithies	
	Thirkill	]

#### Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of each agenda item.



No smoking is allowed in City Hall.

From: S Hemingway City Solicitor Agenda Contact: Tracey Sugden Phone: 01274 434287 Fax: 01274 728260 E-Mail: tracey.sugden@bradford.gov.uk



To:



Suzan Hemingway, City Solicitor

# A. PROCEDURAL ITEMS

#### 1. DISCLOSURES OF INTEREST

(Members Code of Conduct - Part 4A of Constitution)

To receive disclosures of personal and prejudicial interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it only becomes apparent to the member during the meeting.

Notes:

Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is a prejudicial interest if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

Members must withdraw from the meeting if the interest is a prejudicial interest unless a dispensation has been obtained from the Standards Committee.

Members may not vote on a matter affecting the finances of the Council if they are in arrears with their Council Tax by more than two months.

Officers must disclose interests in accordance with Council Standing Orders paragraph 44.

#### 2. MINUTES

Recommended –

- (1) That the minutes of the meeting held on 17 May 2012 be signed as a correct record (previously circulated).
- (2) That the minutes of the meeting of the Determination Sub-Committee held on 28 July/23 November 2011 be signed as a correct record (previously circulated).
- (3) That the minutes of the meeting of the Consideration Sub-Committee held on 22 March 2012 be signed as a correct record (previously circulated).

#### 3. INSPECTION OF REPORTS AND BACKGROUND PAPERS

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Director or Assistant Director whose name is shown on the front page of the report. If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Tracey Sugden - 01274 434287)

# **B. BUSINESS ITEMS**

## 3. APPOINTMENT OF HEARINGS PANELS

The Committee is advised that the Constitution requires it to appoint the following Sub-Committees:-

- i) Assessment Sub-Committee
- ii) Review Sub-Committee
- iii) Consideration Sub-Committee
- iv) Determination Sub-Committee

The Sub-Committees are required to hear and determine allegations of breach of the relevant code(s) of conduct by Members of Council and of Parish and Town Councils respectively.

#### Recommended –

That the Assessment, Review, Consideration and Determination Sub-Committees be appointed with memberships and role and functions as contained in the Constitution and subject to the Rules of Procedure contained in Part 3 of the Constitution adopted by Annual Council on 22 May 2012.

(Suzan Hemingway – 01274 432496)

## 4. FUTURE OF THE STANDARDS REGIME

Previous Reference: Minute 25 (2011/12)

Following on from the discussion at the last meeting of the Committee, the City Solicitor will present a report (**Document** "**A**" – **to follow**) which considers the future of the Standards Committee arising from the changes set out in the Localism Act 2011.

(Suzan Hemingway – 01274 432496)

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THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER