

STANDARDS COMMITTEE

AGENDA

Tuesday 19th June 2012 at 1400 hours in Committee Room 1

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	Election of Chair.	
3.	Appointment of Vice Chair.	
4.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
5.	Members should declare the existence and nature of any personal or prejudicial interests in respect of:- a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and, if appropriate, withdraw from the meeting at the relevant time.	
6.	To agree the Terms of Reference.	3 to 4
7.	Minutes of a meeting held on 24 th April 2012.	5 to 10
8.	Minutes of a Standards Committee Hearing held on 1 st May 2012.	To follow
9.	Recommended Item from Executive held on 28 th May 2012 - Amendment to Executive Functions.	11 to 13
10.	Recommended Item from Executive held on 28 th May 2012 - Commercial Property Lease Agreements – Delegation.	14 - 15
11.	Revision of the RIPA Policy and Procedure.	To follow
12.	Gifts and Hospitality Advice Review.	To follow
13.	Ethical Framework Update.	Verbal report
14.	Standards Committee Work Plan.	To follow
15.	Complaints to the Standards Committee.	To follow