STANDARDS COMMITTEE AGENDA

Wednesday 15th August 2012 at 1400 hours
Committee Room 1

Item No.   **Page No.(s)**

1.   **Election of Chair**

2.   **Appointment of Vice Chair**

3.   **Apologies for Absence**

4.   **Urgent Items of Business**

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.   **Declarations of Interest**

Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:

a) any business on the agenda
b) any urgent additional urgent items to be considered
c) any matters arising out of the business of those items

and withdraw from the meeting at the relevant time, if appropriate.

6.   Terms of Reference.   4

Minutes

7.   To approve the Minutes of a meeting held on 19th June 2012.   5 to 11

8.   To approve the Minutes of a special meeting held on 29th June 2012.   12 and 13

9.   Recommended Item from Improvement Scrutiny Committee held on 9th July 2012 – Review of Terms of Reference.   14