STANDARDS COMMITTEE

<u>AGENDA</u>

Tuesday 18th June 2013 at 1400 hours in Chamber Suite 1, The Arc, Clowne

Item

No.

Page No.(s)

PART 1 – OPEN ITEMS

1. Apologies for absence

2. 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.

3. **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 items to be considered
- c) any matters arising out of those items

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

4. <u>Minutes</u>

To approve the Minutes of a meeting of the Standards Committee held	4 to 9
on 12 th February 2013.	

- 5. Recommended Item from Council held on 1st March 2011; 10 to 11 Minute Number 867; To include in the Chief Executive Officer's delegation provision relating to the Strategic Alliance.
 Recommendation on page 11.
- Recommended Item from Council held on 14th November 2012;
 Minute Number 596; To include in the Chief Executive Officer's delegation provision relating to the Strategic Alliance.
 Recommendation on page 12.
- 7. Recommended Item from Council held on 15th February 2013; 13 to 14 Minute Number 878; 'Members Allowance Scheme 2012/13', With regard to making a change to the scheme and to include in the Chief Executive Officer's delegation provision relating to the Regulations. Recommendation on pages 13 and 14.

- Recommended Item from Executive held on 8th April 2013; 15 8. Minute Number 1104; 'Community Right to Bid', To include in the Director of Development's delegation provision relating to the Community Right to Bid. Recommendation on page 15. 9. Complaints against Members 2012/13. 16 to 18 Standards Committee Work Plan. 10. 19 to 20 11. Department for Communities and Local Government Guidance on Members' Interests. https://www.gov.uk/government/publications/openness-and-transparency-onpersonal-interests-guidance-for-councillors
- 12. Local Government Association Planning Guidance. http://www.pas.gov.uk/pas/aio/3529687
- 13. A one hour training session will follow the meeting.