

**STANDARDS COMMITTEE  
AGENDA**

**Thursday 13<sup>th</sup> April 2017 at 1000 hours in the Council Chamber, The Arc, Clowne**

<b>Item No.</b>	<b>PART 1 – OPEN ITEMS.</b>	<b>Page No.(s)</b>
1.	<b><u>Apologies for absence</u></b>	
2.	<b><u>Urgent Items of Business</u></b>	
	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.	<b><u>Declarations of Interest</u></b>	
	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.	To approve the minutes of a meeting held on 9 <sup>th</sup> February 2017.	3 to 6
5.	Review of the Council's Constitution;	7 to 20
	Audit Committee Terms of Reference	Appendix 1 21 to 22
	Joint Employment Committee & Joint Appeals Committee	Appendix 2 23 to 24
	Bolsover Employee Appeals Committee	Appendix 3 25 to 27
	Cabinet Roles and Responsibilities	Appendix 4 28 to 29
	Council Procedure Rules	Appendix 5 30 to 50
	Scrutiny Procedure Rules/Call In Procedure	Appendix 6 51 to 54
	Call In Request Form	Appendix 7 55
	Officer Delegation Scheme	Appendix 8 56 to 77
	Petition Scheme	Appendix 9 78 to 86
	Key Decisions	Appendix 10 87 to 89
	Significant Other Interests	Appendix 11 90 to 91
	Planning Speaking Guidelines	Appendix 12 92 to 102
6.	Complaints of Breach of the Code of Conduct – 2017.	103
7.	Work Plan 2016/17.	104 to 105
8.	Proposed Work Plan for 2017/2018.	106