

**STANDARDS COMMITTEE
AGENDA**

Tuesday 8th May 2018 at 1400 hours in Committee Room 2, The Arc, Clowne

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS.	
1.	<u>Apologies for absence</u>	
2.	<u>Urgent Items of Business</u> 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.	<u>Declarations of Interest</u> 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>Notes of a meeting held on 27th November 2017.</u> To approve the notes of an informal meeting of the Standards Committee. As this meeting was inquorate, these are not formal Minutes of a meeting of the Standards Committee and do not appear in the Minute Book.	4-6
5.	<u>Minutes of Constitution Working Group held on 26th February 2018</u> To approve the Minutes of a Constitution Working Group meeting held on 26 th February 2018.	7-8
6.	<u>Parliamentary Review on Intimidation in Elections</u> To note the content of the review.	9-13 (plus Appendix)
7.	<u>Consultation on Ethical Standards by Committee on Standards in Public.</u> To formulate a response to the Consultation	14-19

8.	<u>Whistleblowing Policy</u> To consider the review of the Policy.	20 – 33
9.	<u>Member/Officer Protocol</u> To consider the proposals for a revised protocol.	34 – 49
10.	<u>Review of the Constitution</u> To make recommendations to Council on the proposals for amendments to the Constitution.	50 – 125
11.	<u>Complaints of Breach of the Code of Conduct.</u> To receive a verbal report from Monitoring Officer	
12.	<u>Work Plan for 2018/19</u> To agree a Work Plan for the forthcoming municipal year.	126