

# STANDARDS COMMITTEE

## AGENDA

MONDAY 11<sup>TH</sup> MARCH AT 1000 HOURS IN THE COUNCIL CHAMBER, THE ARC,  
HIGH STREET, CLOWNE

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS.</b>	
1.	<b><u>Apologies for absence</u></b>	
2.	<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.	
3.	<b><u>Minutes of the Previous Meeting</u></b> To approve as a correct record and for the Chair to sign the Minutes of the Standards Committee held on 14 <sup>th</sup> January 2019.	4 to 12
4.	<b><u>Joint Whistleblowing Policy</u></b> To consider an update on the Policy and its use during the 18/19 municipal year.	13 to 25
5.	<b><u>Review of the RIPA Policy</u></b> To consider proposed revisions to the RIPA Policy.	26 to 63
6.	<b><u>Gifts and Hospitality Annual Review 2018</u></b> To review declarations of Gifts and Hospitality made during 2018.	64 to 70
7.	<b><u>Parliamentary Committee Report on Standards in Public Life – Update</u></b> To note the recommendations arising from the review into Local Government Ethical Standards.	71 to 77

8. **Scrutiny Review of the Work of the Standards Committee** 78 to 84  
 To consider the findings of the CST Scrutiny Committee review relating to the Standards Committee.  
**NB – the review report has its own page numbers 1-32**
9. **Review Of the Constitution**  
 To consider changes to the Constitution for recommendation to Council for adoption.
- a) Members Code of Conduct 85 to 100
  - b) Social Media Policy 101 to 109
  - c) Licensing Committee Terms of Reference 110 to 116
  - d) Declarations of Interests (Revised Form) 117 to 126
  - e) Speaking at Council 127 to 132
  - f) Final Areas of Review 133 to 152
10. **Complaints Update**  
 To consider a verbal update on complaints made against Members.
11. **Appointments to Outside Bodies**  
 To consider a verbal update on any changes to Outside Bodies for the 2019/20 Municipal Year.
12. **Work Plan 2018/19** 153 to 154  
 To note the programme of work completed in 2018/19
13. **Work Plan 2019/2020** 155 to 156  
 To consider a proposed programme of work for 2019/20
14. **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.
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