# **STANDARDS COMMITTEE**

# Friday 4<sup>th</sup> December 2009 at 9.30 a.m. in the Town Hall

#### Members of the Standards Committee:-

#### **City Councillors**

Councillor Clark Brundin (until May 2010 – Annual Meeting) Councillor Stuart Craft (until May 2010 – Annual Meeting) Councillor Sushila Dhall (until May 2010 – Annual Meeting) Councillor Gill Sanders (until May 2010 – Annual Meeting) Councillor Val Smith (until May 2010 – Annual Meeting)

#### **Independent members**

Chris Ballinger (until 30<sup>th</sup> November 2010) Meryll Dean (until 30<sup>th</sup> November 2010) Martin Gardner (until 30<sup>th</sup> November 2010) Anne Gwinnett (until 31<sup>st</sup> May 2011) John Lay (until May 2010 – Annual Meeting)

#### Parish Council representative

Fred Mogridge (until 30<sup>th</sup> November 2010) One vacancy

**NOTE:** At the start of the meeting the Standards for England DVD 'Assessment Made Clear' will be shown.

## AGENDA

#### 1. APOLOGIES FOR ABSENCE

The Council's Constitution does not permit substitutes.

#### 2. DECLARATIONS OF INTERESTS

Guidance note.

#### 3. MINUTES

Minutes of the Committee's meeting held on 2<sup>nd</sup> October 2009

#### 4. PARISH COUNCIL REPRESENTATIVE

The Democratic Services Manager will report.

#### 5. STANDARDS FOR ENGLAND ASSEMBLY 2009

The Council's attendees will report orally. Members may wish to look at the Standards for England website where Assembly papers are available.

# 6. ETHICAL GOVERNANCE – MEETING WITH LEADER AND CHIEF EXECUTIVE

Report of the Head of Law and Governance on the meeting held on 27<sup>th</sup> October 2009

#### 7. COMPLAINTS MONITORING

Report of the Chief Executive

#### 8. TRAINING PLAN

The Head of Law and Governance will report orally

#### 9. CODE OF CONDUCT AND OTHER TRAINING FOR MEMBERS

Report (page 29) of the Head of Law and Governance

#### 10. ASSESSMENT PANELS - ANALYSIS

Report (page 31) of the Head of Law and Governance

#### 11. COMMITTEE EFFECTIVENESS AND PROFILE

Report (page 36) of the Head of Law and Governance

#### 12. PARISH COUNCIL MATTERS

The Democratic Services Manager will report orally.

### 13. STANDARDS FOR ENGLAND – ANNUAL REPORT 2008-09

#### 14. STANDARDS FOR ENGLAND PUBLICATIONS

Standards for England has recently published guidance on:-

- Personal and prejudicial interests
- Lobbying
- Bullying and the Code of Conduct.

The guidance is circulated at page 104 for the Committee's information. It will be disseminated to members of Council.

#### 15. AJUDICATION PANEL FOR ENGLAND

Letter from the Tribunals Service. The Head of Law and Governance will report.

#### 16. INDEPENDENT MEMBERS' FORUM MATTERS

The Chair of the Committee and the Democratic Services Manager to report as and if appropriate.

#### 17. DATE OF NEXT ORDINARY MEETING

Friday 5<sup>th</sup> March 2010 at 3.00 pm.

If you have any enquiries about this agenda please contact:-

William Reed, Democratic Services Manager Legal and Democratic Services The Town Hall OXFORD OX1 4EY Tel. 01865-252230 or email wreed@oxford.gov.uk

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