



Leicester  
City Council

## **MEETING OF THE STANDARDS ADVISORY BOARD**

**DATE: WEDNESDAY, 9 JULY 2014**

**TIME: 6:00 pm or on the rising of the Standards Committee meeting at 5.30pm whichever is the later.**

**PLACE: COMMITTEE ROOM 2 - GROUND FLOOR, TOWN HALL, TOWN HALL SQUARE, LEICESTER**

### **Members of the Board**

Councillor Waddington (Chair)

Councillor Senior (Vice-Chair)

Councillor Shelton

Councillor Sood

One Unfilled Place for a Non-Grouped Member

Ms Amanda Fitchett (Independent Member)

Mr Desmond Henderson (Independent Member)

Mr Stephen Purser (Independent Member)

Ms Fiona Barber (Independent Member)

1 Independent Member Vacancy

Standing Invitees:

Mr David Lindley (Independent Person)

Ms Caroline Roberts (Independent Person)

Members of the Board are invited to attend the above meeting to consider the items of business listed overleaf

for the Monitoring Officer

**Officer contact: Graham Carey**  
Democratic Support, Leicester City Council  
City Hall, 115 Charles Street, Leicester, LE1 1FZ  
(Tel. 0116 454 6356)

## Information for members of the public

### Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings, City Mayor & Executive Public Briefing and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), from the Council's Customer Service Centre (91, Granby Street Leicester) or by contacting us using the details below.

### Making meetings accessible to all

Wheelchair access – Public meeting rooms at the Town Hall are accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Press the buzzer on the left hand side of the door to be let in to the building, then take the lift to the ground floor and go straight ahead to the main reception).

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in Town Hall meeting rooms. Please speak to reception staff at the Town Hall or the Democratic Support Officer at the meeting if you wish to use this facility or contact us using the details below.

### Filming and social media

The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media.

Please feel free to use social media during this meeting.

If you wish to film proceedings at a meeting please let us know as far in advance as you can so that it can be considered by the Chair of the meeting who has the responsibility to ensure that the key principles set out below are adhered to at the meeting.

Key Principles. In recording or reporting on proceedings you are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

### Further information

If you have any queries about any of the above or the business to be discussed, please contact Graham Carey, **Democratic Support on (0116) 454 6356 or email [graham.carey@leicester.gov.uk](mailto:graham.carey@leicester.gov.uk)** or call in at the Town Hall.

For Press Enquiries - please phone the **Communications Unit on 454 4151**

## **PUBLIC SESSION**

### **AGENDA**

#### **2. APPOINTMENT OF CHAIR**

The Terms of Reference for the Board require that the Chair for this meeting is appointed from one of the Independent Members present.

#### **3. DECLARATIONS OF INTEREST**

Members are asked to declare any interests they may have in the business on the agenda.

#### **5. PRIVATE SESSION**

##### **MEMBERS OF THE PUBLIC TO NOTE**

Under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

The Committee is recommended to consider the following reports in private on the grounds that they contain 'exempt' information as defined by the Local Government (Access to Information) Act 1985, as amended and consequently that the Cabinet makes the following resolution:-

"that the press and public be excluded during consideration of the following reports in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because they involve the likely disclosure of 'exempt' information, as defined in the Paragraphs detailed below of Part 1 of Schedule 12A of the Act and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information.

##### **Paragraph 1**

Information relating to any individual

##### **Paragraph 2**

Information which is likely to reveal the identity of an individual

##### **Paragraph 7**

The deliberations of a standards committee or of a sub-committee of a standards committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act.

Paragraph 7A

Information which is subject to any obligation of confidentiality.

**6. COMPLAINT AGAINST A COUNCILLOR: TO  
CONSIDER THE INVESTIGATOR'S FINDINGS**

**Appendix A**

The Monitoring Officer submits a report and the Board is requested to determine if it agrees with the finding in paragraph 6.44 of the Investigator's report and which of the options set out in paragraph 4.4 of the Monitoring Officer's Report should be taken.