



Leicester
City Council

MEETING OF THE STANDARDS COMMITTEE

DATE: TUESDAY, 1 OCTOBER 2019

TIME: 5:30 pm

**PLACE: Meeting Room G.03 - City Hall, 115 Charles Street,
Leicester, LE1 1FZ**

Members of the Committee

Councillor Dr Barton (Chair)

Councillor Shelton (Vice-Chair)

Councillor Dr Moore

Councillor Rae Bhatia

One Unallocated Non-Grouped Place

Ms Fiona Barber (Independent Member)

Mr Mike Galvin (Independent Member)

Ms Jayne Kelly (Independent Member)

Ms Alison Lockley (Independent Member)

Mr Simon Smith (Independent Member)

Standing Invitees:

Mr Michael Edwards (Independent Person)

Mr David Lindley (Independent Person)

Members of the Committee are summoned to attend the above meeting to consider the items of business listed overleaf.

for the Monitoring Officer

Officer contact: Anita James
Democratic Support, Leicester City Council
City Hall, 115 Charles Street, Leicester, LE1 1FZ
(Tel. 0116 454 6358)

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 & 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, from the Council's Customer Service Centre or by contacting us using the details below.

Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

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 City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - 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. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at www.leicester.gov.uk or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public 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 and intrusive lighting avoided;
- ✓ 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 Anita James, **Democratic Support on (0116) 454 6358** or email anita.james2@leicester.gov.uk or call in at City Hall, 115 Charles Street, Leicester, LE1 1FZ.

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

PUBLIC SESSION

AGENDA

FIRE / EMERGENCY EVACUATION

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members will be asked to declare any interests they may have in the business to be discussed.

3. TERMS OF REFERENCE

**Appendix A
(Pages 1 - 4)**

Members will be asked to note the Terms of Reference for the Standards Committee.

4. MEMBERSHIP OF THE STANDARDS COMMITTEE

The Monitoring Officer to report that the current membership of the Standards Committee is as follows: -

Councillors:

Chair - Councillor Dr Barton
Vice Chair – Councillor Shelton
Councillor Dr Moore
Councillor Rae Bhatia

Independent Members:

Ms Fiona Barber
Mr Mike Galvin
Ms Jayne Kelly
Ms Alison Lockley
Mr Simon Smith

Standing Invitees:

Mr Michael Edwards (Independent Person)
Mr David Lindley (Independent Person)

5. DATES OF MEETINGS OF THE STANDARDS COMMITTEE 2019-20

The Monitoring Officer to report that following the meeting of Annual Council on 16th May 2019, the dates of the Standard Committee meetings for 2019-20 were confirmed on the following dates: -

Tuesday 1st October 2019 at 5.30pm
Tuesday 28th April 2020 at 5.30pm

All meetings will be held at City Hall

6. MINUTES OF PREVIOUS MEETING HELD 13TH NOVEMBER 2018

**Appendix B
(Pages 5 - 12)**

The minutes of the meeting of the Standards Committee, held on 13th November 2018 are attached and Members will be asked to confirm that they are correct.

7. PROGRESS AGAINST ACTIONS OF PREVIOUS MEETINGS

The Monitoring Officer to report on progress against actions from previous meetings.

8. BI-ANNUAL REPORT OF COMPLAINTS RECEIVED (JULY 2017 TO END JUNE 2019)

**Appendix C
(Pages 13 - 28)**

The Monitoring Officer to submit a draft Bi-Annual Report on complaints received for the period July 2017 to end June 2019.

Members of the Committee will be asked to comment on the report prior to it being submitted in its final form to a future full Council meeting.

In accordance with Rule 1 of Part 4B of the Constitution (Access to Information – Procedure Rules) the report is not available in the public domain as it is in “draft” form and is only circulated to Members of the Committee at this stage. Should Members wish to discuss specific individuals or circumstances, the Monitoring Officer may need to advise Members to exclude the public and press, in accordance with item 11 below, and discuss the issues in private session.

9. CSPL - REVIEW INTO LOCAL GOVERNMENT ETHICAL STANDARDS AND REFRESH OF LEICESTER CITY COUNCIL'S CODE OF CONDUCT AND ARRANGEMENTS

**Appendix D
(Pages 29 - 38)**

Members of the Committee are invited to discuss the findings on the Committee on Standards in Public Life (CSPL) - Review into Local Government Ethical Standards and in light of that to consider the Council’s Code of Conduct and Arrangements.

Link to full report:

10. COMPLAINT AGAINST COUNCILLORS - UPDATE

**Appendix E
(Pages 39 - 42)**

The Monitoring Officer submits a report giving feedback on complaints against Councillors reviewed and/or determined since the last meeting and updating the Committee on progress with outstanding complaints against Councillors. The Committee is recommended to receive and note the report.

Members of the Public to note:

This report is a public document but during its consideration, Members may wish to discuss some of the issues in more detail. Under the law, the Committee is entitled to consider certain items in private. In this event, the Committee will resolve to exclude the press and members of the public, who will be asked to leave the meeting, in accordance with item 11 below, and discuss the issues in private session.

11. PRIVATE SESSION

For purpose of dealing with item 8 or 10 as appropriate

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 7c

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.

12. ANY OTHER URGENT BUSINESS