

MEETING OF THE STANDARDS COMMITTEE

DATE: MONDAY, 8 NOVEMBER 2021

TIME: 5:30 pm

PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street,

Leicester, LE1 1FZ

Members of the Committee

Councillor Dr Barton (Chair) Councillor Shelton (Vice-Chair) Councillors Dr Moore and 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 invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

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, and Scrutiny Commissions and see copies of agendas and minutes.

However, on occasion, meetings may, for reasons set out in law, need to consider some items in private.

Due to ongoing mitigations to prevent the transmission of COVID, public access in person is limited to ensure social distancing. If you wish to attend a meeting in person, you are required to contact the Democratic Support Officer in advance of the meeting regarding arrangements for public attendance. A guide to attending public meetings can be found here on the Decisions, meetings and minutes page of the Council website.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk, or by contacting us using the details below. To hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- maintain distancing while entering and leaving the room/building;
- remain seated and maintain distancing between seats during the meeting;
- wear face coverings throughout the meeting unless speaking or exempt;
- make use of the hand sanitiser available;
- when moving about the building to follow signs about traffic flows, lift capacities etc;
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving their name and contact details at reception prior to the meeting;
- if you are displaying Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting, please stay at home, and get a PCR test.

Making meetings accessible to all

<u>Wheelchair access</u> – 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.

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

<u>Induction loops -</u> There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

<u>Filming and Recording the Meeting</u> - 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: , **Democratic Support Officer on 0116 454 6358**. Alternatively, email anita.james2@leicester.gov.uk, or call in at City Hall.

For Press Enquiries - please phone the Communications Unit on 0116 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 are asked to declare any interests they may have in the business to be discussed.

3. TERMS OF REFERENCE

Members will be asked to note the Terms of Reference for the Standards Committee as set out in the Council's Constitution (page 67).

https://www.leicester.gov.uk/media/ud2pyqg5/our-constitution-july-2021.pdf

4. MEMBERSHIP OF THE STANDARDS COMMITTEE

To note the Membership of the Standards Committee 2021-22 as below:

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 Mr Simon Smith Ms Alison Lockley

Standing Invitees:

Mr Michael Edwards – Independent Person Mr David Lindley – Independent Person

5. DATES OF MEETINGS OF THE STANDARDS COMMITTEE 2021-22

The Monitoring Officer to report that following the meeting of Annual Council on 29th April 2021 the dates of the Standard Committee meetings for 2021-22 were confirmed.

The next meeting will be on Tuesday 26th April 2022 at 5.30pm

6. MINUTES OF PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Standards Committee, held on 1st October 2019, are attached and Members are asked to confirm that they are correct.

7. LGA RECOMMENDED MODEL CODE

Members to receive details of the LGA recommended model Code of Conduct and associated guidance.

Members will be asked to discuss and consider whether the Council should look to change its own Code of Conduct in light of the guidance.

8. COMPLAINTS AGAINST COUNCILLORS - UPDATE

Members to receive an overview of complaints received by the Monitoring Officer since the last meeting.

9. PRIVATE SESSION

For the purpose of dealing with items on the agenda 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.

10. ANY OTHER URGENT BUSINESS