

## MEETING OF THE STANDARDS COMMITTEE

DATE: WEDNESDAY, 3 OCTOBER 2007

TIME: 5.30 PM

PLACE: COMMITTEE ROOM 2, TOWN HALL, TOWN HALL SQUARE,

**LEICESTER** 

## **Members of the Committee**

Mrs. Sheila Brucciani (Independent Member) (Chair)

Councillors Coley, Draycott, Mugglestone

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

for Town Clerk

Officer contact: Stacey Welton

Committee Services, Resources Department Leicester City Council Town Hall, Town Hall Square, Leicester LE1 9BG (Tel. 0116 229 8806 Fax. 0116 247 1181)

## INFORMATION FOR MEMBERS OF THE PUBLIC

#### **ACCESS TO INFORMATION AND MEETINGS**

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Area Committees and Council. Please contact Committee Services, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.leicester.gov.uk/cabinet or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

### WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (take the lift to the ground floor and go straight ahead to main reception).

## **BRAILLE/AUDIO TAPE/TRANSLATION**

If there are any particular reports that you would like translating or providing on audio tape, the Committee Administrator can organise this for you (production times will depend upon equipment/facility availability).

### INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Committee Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Stacey Welton, Committee Services on (0116) 229 8806or email Stacey.Welton@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

## **PUBLIC SESSION**

## **AGENDA**

#### 1. APOLOGIES FOR ABSENCE

#### 2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

#### 3. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Committee held on 27 June 2007 have been circulated and the Committee is asked to confirm them as a correct record.

## 4. COMPLAINTS RELATING TO ELECTED MEMBERS

The Service Director (Democratic Services) will circulate an up to date list of the nature of complaints against Elected Members.

## 5. CORPORATE GOVERNANCE: ANNUAL REPORT Appendix A FOR 2006/7

The Corporate Director of Resources submits a report which aims to enable compliance with the requirements of the Council's Corporate Governance Code, inform members about new national guidance and proposals for updating the Authority's Corporate Governance Code; and report the position regarding Local Government Ombudsman complaints. The Committee is asked to review the position as summarised in this annual report and to forward any comments to Cabinet for consideration.

## 6. ETHICAL GOVERNANCE - REVIEW AND INITIAL Appendix B ACTION PLAN

The Corporate Director of Resources submits a report which provides a background to reviewing key elements of ethical governance within the City Council and identifies the actions necessary to ensure the maintenance of the highest standards. The Committee is asked to discuss the actions contained in paragraph 3.5 and agree whether they wish to pursue these.

# 7. STANDARDS BOARD FOR ENGLAND ADVICE: Appendix C PREDISPOSITION, PRE-DETERMINATION OR BIAS

The Corporate Director of Resources submits a report which considers the issue of predisposition, predetermination or Bias and the Code of Conduct.

The Committee is asked to note and comment on the advice contained in the paper and agree how best to inform members of the issues.

8. ANY OTHER URGENT BUSINESS

