

## **MEETING OF THE STANDARDS COMMITTEE**

DATE: WEDNESDAY, 14 MAY 2008

TIME: 5.30 PM

PLACE: OAK ROOM, TOWN HALL, TOWN HALL SQUARE,

**LEICESTER** 

## **Members of the Committee**

Mrs. Sheila Brucciani (Independent Member) (Chair)

1 Conservative Member, 1 Labour Member, 1 Liberal Democrat Member

Independent Members: Kate Mcleod and Mary Ray

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 229 8819)

#### 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, 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 <a href="https://www.cabinet.leicester.gov.uk">www.cabinet.leicester.gov.uk</a> or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre (New Walk 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 Services Officer 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 8806 or email Stacey.welton@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

## **AGENDA**

#### 1. 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.

#### 2. MINUTES OF PREVIOUS MEETING

Appendix A

The Minutes of the meeting of the Committee held on 6 March 2008 are attached and the Committee is asked to confirm them as a correct record.

## 3. STANDARDS COMMITTEE (ENGLAND) REGULATIONS 2008

**Appendix B** 

The Service Director (Democratic Services) submits a report appraising Members of the Regulations and the required actions to ensure compliance. Details of the Statutory Instrument and Standards Bulletin are given with the report. The Committee is recommended to note the Regulations and governance arrangements, endorse the exploration of inter-authority training, a public information and publicity programme and comment on, and endorse the proposals within the report.

# 4. STANDARDS COMMITTEE - FUTURE SIZE AND TERMS OF REFERENCE

**Appendix C** 

The Service Director (Democratic Services) submits a report giving details of the proposed size and terms of reference of the Committee. The Committee is requested to give its views so that they can be input to the Annual Meeting of Council on 15 May 2008.

# 5. REVIEW OF CORPORATE GOVERNANCE FRAMEWORK

Appendix D

The Service Director (Democratic Services) submits a report which gives details of proposals to update the Authority's Corporate Governance Framework. The Committee is recommended to note the proposals for updating the Framework.

### 6. COMPLAINTS RELATED TO ELECTED MEMBERS

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

#### 7. ANY OTHER URGENT BUSINESS