

MEETING OF THE STANDARDS COMMITTEE

DATE: WEDNESDAY, 30 JUNE 2010

TIME: 5.30 PM

PLACE: FOUNTAIN ROOM, GROUND FLOOR, TOWN HALL

Members of the Committee

Councillors Clair, Draycott, Keeling, Porter, Potter and Thomas

Mrs Sheila Brucciani (Independent Member) (Chair) Ms Kate McLeod (Independent Member) Ms Mary Ray (Independent Member)

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

for Director of Corporate Governance

Officer contact: Heather Kent

Democratic Support, Leicester City Council Town Hall, Town Hall Square, Leicester LE1 9BG (Tel. 0116 229 8816 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. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings and Council. Please contact Democratic Support, 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.cabinet.leicester.gov.uk 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 Democratic 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 Democratic 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 Heather Kent, Democratic Support on (0116) 229 8816 or email heather.kent@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

Appendix A

The minutes of the meeting of the Standards Committee, held on 17 March 2010, are attached and Members are asked to confirm them as a correct record.

4. MEMBERSHIP OF THE STANDARDS COMMITTEE

Members are asked to note the membership of the Standards Committee for the municipal year 2010-11 as listed on the front of the agenda.

5. STANDARDS COMMITTEE TERMS OF REFERENCE Appendix B

Members are asked to note the terms of reference for the Standards Committee and Standards Sub-Committees (Initial Assessment and Review).

6. DATES OF FUTURE MEETINGS

Members are asked to note the dates for meetings of the Standards Committee for the municipal year 2010-11 as follows (all meetings to start at 5.30pm.)

Wednesday 21 July 2010 Wednesday 8 September 2010 Wednesday 21 November 2010 Wednesday 12 January 2011 Wednesday 16 March 2011

7. CODE OF PRACTICE FOR MEMBER INVOLVEMENT IN LICENSING MATTERS

A report of the Director of Legal Services on the Code of Practice for Member Involvement in Licensing Matters was considered by Council at its meeting on 25th March. Council approved the coming into effect of the Code.

With regard to any future amendment, Council agreed that the delegation given to officers was to be exercised in connection with the Chair and also the Licensing Committee.

Members are asked to note Council's resolution.

8. MEMBER INVOLVEMENT IN PRE-APPLICATION Appendix C DISCUSSIONS

The Director of Planning & Economic Development submits a report that informs Members of good practice advice about their involvement in pre application discussion about major developments and sets out proposed changes to the Code of Practice for Member Involvement in Development Control Decisions. Members are asked to give their views for the Director, Planning and Economic Development to take into account when considering whether to amend The Code of Practice for Member involvement in development control decisions as set out in the report.

9. CORPORATE GOVERNANCE: ANNUAL REPORT Appendix D FOR 2009/10

The Director of Corporate Governance submits a report regarding issues relating to the Corporate Governance Annual Report for 2009/10. Members are asked to review the position as summarised in this annual report and to forward any comments to Cabinet for consideration.

A copy of the Appendix to this report is attached to the Council's website only. This can be viewed at the following link:

http://www.cabinet.leicester.gov.uk/ieListDocuments.aspx

?Cld=124&Mld=3780&Ver=4

or by contacting Democratic Support on 229 8816.

10. STANDARDS FOR ENGLAND - LETTER TO CHAIRS Appendix E OF STANDARDS COMMITTEE REGARDING PROPOSALS TO ABOLISH THE STANDARDS BOARD REGIME

The Director of Corporate Governance submits a letter that was received by all Chairs of Standards Committees regarding the proposed abolition of the Standards Board regime. Members are recommended to discuss the implications of the letter.

11. COMPLAINTS AGAINST COUNCILLORS - GUIDANCE ON WHEN ACTING IN CAPACITY AS A COUNCILLOR

The Director of Corporate Governance will lead a discussion on issues relating to when it can be considered that a Member is acting in his or her capacity as a councillor.

12.	ANY OTHER URGENT BUSINESS	