

MEETING OF THE STANDARDS COMMITTEE

DATE: THURSDAY, 14 JULY 2011

TIME: 5.30 PM

PLACE: THE FOUNTAIN ROOM - GROUND FLOOR, TOWN HALL, TOWN HALL SQUARE, LEICESTER

Members of the Committee

Councillors Naylor, Osman, Porter, Thomas, Westley and Willmott

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.

1 llent

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 <u>www.cabinet.leicester.gov.uk</u> 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

<u>AGENDA</u>

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 16 March 2011, are attached and Members are asked to confirm that they are correct.

4. STANDARDS COMMITTEE MEMBERSHIP

The Standards Committee is asked to note the membership of the Committee for the municipal year 2011/12 as recorded on the front of this agenda.

5. STANDARDS COMMITTEE TERMS OF REFERENCE Appendix B

The Standards Committee is asked to note the terms of reference for the Standards Committee and its Sub-Committees as attached. Members are asked to note an amendment to the terms of reference for the Hearing Sub-Committee with regard to the membership.

6. THE CURRENT ROLE AND FUTURE OF THE STANDARDS COMMITTEE

The Monitoring Officer will give a presentation on the role of the Standards Committee and how complaints against councillors are dealt with. Members are asked to note the current arrangements and begin to consider what arrangements to uphold standards within the Council could be proposed when the current regime is abolished.

7. LOCAL ASSESSMENT OF COMPLAINTS SUMMARY Appendix C JANUARY TO JUNE 2011

The Monitoring Officer submits, for information, an update of outstanding complaints against councillors.

8. STANDARDS COMMITTEE ANNUAL REPORT

The Independent Chair of the Standards Committee intends to prepare an annual report to Council on the work of the Standards Committee for the municipal year 2010/11. Members are invited to submit suggestions for this report to the Chair prior to further consideration at the September meeting of the Committee.

9. WORK PROGRAMME

Appendix D

The Monitoring Officer submits the current work programme for the Standards Committee for 2011/12. Members are asked to note the work programme and make any amendments/additions as they see fit.

10. ANY OTHER URGENT BUSINESS