

MEETING OF THE STANDARDS COMMITTEE

DATE: WEDNESDAY, 7 SEPTEMBER 2011

TIME: 5.30 PM

PLACE: FOUNTAIN ROOM, GROUND FLOOR, TOWN HALL

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.

10.

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 2298819)

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

The minutes of the meeting of the Standards Committee, held on 14 July 2011, have been previously circulated and Members are asked to confirm that they are correct.

4. DISCUSSION WITH THE LORD MAYOR

The Lord Mayor has been invited to the meeting to discuss with Members issues of standards and ethics, particularly at Council meetings.

5. THE FUTURE OF THE STANDARDS FRAMEWORK IN Appendix A LEICESTER

The Monitoring Officer submits a report that informs discussions of the Standards Committee on the future of the Standards framework in Leicester, pending the coming into force of the Localism Bill. Members are recommended to consider and comment on the briefing note attached to the report and rationale for a new local code set out.

6. STANDARDS COMMITTEE ANNUAL REPORT Appendix B

The Chair submits a report that informs Council of the activities of the Standards Committee for the municipal year 2010-11. The Standards Committee is recommended to consider the draft report and make comments as it sees fit prior to its submission to Council.

7. DISCLOSURE OF INFORMATION

The Chair asks the Committee to consider and discuss matters of disclosure of information that is discussed in private meetings.

8. SOCIAL NETWORKING

Appendix C

Following previous discussions at the Standards Committee, Members are recommended to nominate a member to lead on liaising with officers to update social networking guidance for all elected members. The current guidance on protecting your e-identity is attached for information.

9. WORK PROGRAMME

Appendix D

The Monitoring Officer submits a work programme for the Standards Committee. Members are asked to note the work programme and amend as they see fit.

10. ANY OTHER URGENT BUSINESS