

# MEETING OF THE STANDARDS COMMITTEE

DATE: WEDNESDAY, 7 MARCH 2012

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.

Elaine Baker

for the Monitoring Officer

#### 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 <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, 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 Elaine Baker, Democratic Support on (0116) 229 8806 or email Elaine.Baker@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 18 January 2012 are attached. Members are asked to confirm them as a correct record.

## 4. STANDARDS FRAMEWORK - THE FUTURE

The Chair will lead a discussion on the future Standards framework for Leicester.

#### 5. SOCIAL NETWORKING GUIDANCE

The Committee is asked to note that Councillor Naylor has held discussions on developing guidance for elected members on social networking and protecting e-identity, but it has not been possible to progress the work further, as information required from other sources has not been forthcoming. (Minute 18, "Social Networking", 7 September 2011 refers)

### 6. ANY OTHER URGENT BUSINESS

#### 7. PRIVATE SESSION

## MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

The Committee is recommended to consider the following reports in private on the grounds that they contain 'exempt' information as defined by the Local Government (Access to Information) Act 1985, as amended and consequently that the Cabinet makes the following resolution:-

"that the press and public be excluded during consideration of the following reports in accordance with the provisions of Section 100A(4) of the Local

Government Act 1972, as amended, because they involve the likely disclosure of 'exempt' information, as defined in the Paragraphs detailed below of Part 1 of Schedule 12A of the Act and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information.

# Paragraph 1

Information relating to any individual

# Paragraph 2

Information which is likely to reveal the identity of an individual

## Paragraph 7c

The deliberations of a standards committee or of a sub-committee of a standards committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act

# 8. COMPLAINT AGAINST A COUNCILLOR: TO NOTE Appendix B ACTION TAKEN BY THE MONITORING OFFICER

The Monitoring Officer submits a report