

MEETING OF THE STANDARDS COMMITTEE

DATE: WEDNESDAY, 9 JULY 2014 TIME: 5:30 pm PLACE: COMMITTEE ROOM 2 - GROUND FLOOR, TOWN HALL, TOWN HALL SQUARE, LEICESTER

Members of the Committee

Councillor Waddington (Chair) Councillor Senior (Vice-Chair) Councillor Shelton Councillor Sood One Unfilled Place for a Non-Grouped Member

Ms Amanda Fitchett (Independent Member) Mr Desmond Henderson (Independent Member) Mr Stephen Purser (Independent Member) Ms Fiona Barber (Independent Member) 1 Independent Member Vacancy

Standing Invitees: Mr David Lindley (Independent Person) Ms Caroline Roberts (Independent Person)

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

for the Monitoring Officer

Officer contact: Graham Carey Democratic Support, Leicester City Council City Hall, 115 Charles Street, Leicester, LE1 1FZ (Tel. 0116 454 6356)

Information for members of the public

Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings, City Mayor & Executive Public Briefing and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at <u>www.cabinet.leicester.gov.uk</u>, from the Council's Customer Service Centre (91, Granby Street Leicester) or by contacting us using the details below.

Making meetings accessible to all

<u>Wheelchair access</u> – Public meeting rooms at the Town Hall are accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Press the buzzer on the left hand side of the door to be let in to the building, then take the lift to the ground floor and go straight ahead to the main reception).

<u>Braille/audio tape/translation -</u> If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

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Filming and social media

The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media.

Please feel free to use social media during this meeting.

If you wish to film proceedings at a meeting please let us know as far in advance as you can so that it can be considered by the Chair of the meeting who has the responsibility to ensure that the key principles set out below are adhered to at the meeting.

Key Principles. In recording or reporting on proceedings you are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted;
- \checkmark where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

Further information

If you have any queries about any of the above or the business to be discussed, please contact Graham Carey, **Democratic Support on (0116) 454 6356 or email** <u>graham.carey@leicester.gov.uk</u> or call in at the Town Hall.

For Press Enquiries - please phone the **Communications Unit on 454 4151**

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 to be discussed.

3. RESIGNATION OF INDEPENDENT MEMBER

The Monitoring Officer to report the resignation of Ms Joanne Holland as an Independent Member of the Standards Committee and Standards Advisory Board.

4. MINUTES OF PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Standards Committee, held on 10 April 2014 are attached and Members are asked to confirm them.

5. MONITORING OFFICER UPDATE ON MATTERS CONSIDERED AT PREVIOUS MEETINGS

The Monitoring Officer to provide an update on matters which have been considered at previous meetings including the following:-

- a) Vexatious Complainant definition See attached paper at Appendix B.
- b) Social Media Guidance.
- c) Independent Person Protocol.

6. WORK PROGRAMME

To discuss items for the Committee's work programme for the municipal year 2014/15.

At present a 'Review of the Code of Conduct and Associated Arrangements' has been scheduled for the meeting on 8 October 2014.

Training and updates for Members on code of conduct as the regime progresses nationally has been suggested.

Members are invited to suggest items for the work programme.

7. CORPORATE COMPLAINTS MONITORING Appendix B

At the last meeting of the Committee, the Director of Information and Customer Access was requested to attend the meeting to present the revised monitoring information on the corporate complaints system. A copy of a report to the Operations Board and the revised monitoring information is attached.

8. COMPLAINT AGAINST COUNCILLORS

The Monitoring Officer to report that no new complaints have been received against Councillors since the Committee's meeting held on 30 January 2014.

9. ANY OTHER URGENT BUSINESS