

STANDARDS COMMITTEE AGENDA

Date: Friday, 19 July 2019

Time: 10.00 am

Venue: The Dove Room, Moorlands House, Stockwell Street, Leek

11 July 2019

PART 1

1. Apologies for absence, if any.
2. Urgent items of business, if any (24 hours notice to be provided to the Chairman).
3. To approve as a correct record the Minutes of the previous meeting. **(Pages 3 - 4)**
4. Declarations of interest, if any:
 - Disclosable Pecuniary Interest;
 - Other interests.
5. Code of Conduct - Dispensations **(Pages 5 - 8)**
6. Committee on Standards in Public Life - Ethical Standards Review **(Pages 9 - 22)**
7. Exclusion of the Press and Public

The Chair to move:-

"That pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or nature of the proceedings whereby it is likely that exempt information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the paragraphs indicated."

8. To approve as a correct record the Exempt Minutes of the previous meeting. **(Pages 23 - 24)**
9. Complaints Monitoring Report **(Pages 25 - 28)**

SIMON BAKER
CHIEF EXECUTIVE

Membership of Standards Committee (SMDC)

Councillor G Bond (Chair)

Councillor J Aberley

Councillor K J Jackson

Councillor K Martin

Councillor P Wilkinson

Councillor B A Hughes

Councillor B Emery (Vice-Chair)

Councillor I Herdman

Councillor B Johnson

Councillor P Taylor

D Fowler