



City of Westminster

Standards Committee Agenda

Title:

Standards Committee Agenda

Meeting Date:

Monday 2 March 2009

Time:

6.30pm

Venue:

**Committee Rooms 3 and 4, 17th Floor,
Westminster City Hall, 64 Victoria Street, London,
SW1E 6QP**

Members:

Councillors:

Michael Brahams, DL
Ruth Bush
Rupert D'Cruz
Robert Davis, DL
Angela Hooper, DL, CBE
Tim Mitchell
Alastair Moss
Steve Summers

Independent Member:

Lord Richard Best, OBE (Vice-Chairman)
The Very Rev John Hall (Chairman)
Elizabeth Peace, CBE
Lord Dennis Stevenson, CBE



Members of the public are welcome to attend the meeting and listen to the discussion of Part 1 of the Agenda.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact Mick Steward, Cabinet, Committee and Scrutiny Secretariat on:

**Tel: 020 7641 3134
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Email: msteward@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 3, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Legal and Administrative Services in advance of the meeting please.

AGENDA

	WARD (If applicable)
1. DECLARATIONS OF INTERESTS	
To receive declarations by Members and Officers of any personal or prejudicial interests in matters on this agenda.	
2. MINUTES	
To approve the Minutes of the meetings held on 11 February 2009.	
3. OVERVIEW OF ETHICAL STANDARDS AND RELATED MATTERS (pages 1 to 19)	
Report of Head of Legal Services, Director of Finance and the Strategic Director of Resources (attached)	
4. ETHICAL GOVERNANCE AUDIT: FOLLOW UP (pages 20 to 55)	
Report of Head of Legal Services (attached)	
5. WORK PROGRAMME (pages 56 to 58)	
Report of the Head of Legal Services (attached).	
6. APPOINTMENT OF INDEPENDENT MEMBERS ON THE STANDARDS COMMITTEE (pages 59 to 62)	
Report of the Head of Legal Services (attached).	
7. REVIEW OF PROTOCOL RELATING TO CONFLICTS OF INTEREST	
Report of Head of Legal Services (to follow).	
6. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT	

PETER LARGE
Head of Legal Services
23 February 2009