

Standards Committee Agenda

Title:

Standards Committee

Meeting Date:

Tuesday 14 July 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.



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Tel: 020 7641 3134 Fax: 020 7641 2042 Minicom: 020 7641 5912

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 Head of Legal 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 (pages 1 to 4)

To approve the Minutes of the meeting held on 2 March 2009.

3. ANNUAL GOVERNANCE STATEMENT (pages 5 to 16)

Report of the Director of Finance.

4. PROCESS FOR OBTAINING DISPENSATIONS FROM THE CODE OF CONDUCT (pages 17 to 34)

Report of the Head of Legal Services.

5. ANNUAL ASSEMBLY: STANDARDS BOARD FOR ENGLAND (pages 35 to 37)

Report of the Head of Legal Services.

6. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

PETER LARGE
Head of Legal Services
7 July 2009