



City of Westminster

Committee Agenda

Title: **Standards Committee**

Meeting Date: **Thursday 7th December, 2017**

Time: **7.00 pm**

Venue: **Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR**

Members:

Councillors:

Judith Warner (Chairman)
David Boothroyd
Ruth Bush
Melvyn Caplan
Brian Connell
Louise Hyams

Also invited: Baroness Julia Neuberger and Sir Stephen Lamport



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

Admission to the public gallery is by ticket, issued from the ground floor reception at 5 Strand. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



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 the Committee Officer, Mick Steward, Head of Committee and Governance Services.

**Tel: 7641 3134; 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 2, 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 Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

The Head of Committee and Governance Services to report any changes to the membership.

2. DECLARATION OF INTERESTS

To receive any declarations by Members and Officers of the existence and nature of any personal or prejudicial interests to matters on this agenda.

3. MINUTES

To sign the minutes of the meeting held on 6 July 2017.

(Pages 1 - 4)

4. MEMBER INDUCTION PROGRAMME/HANDBOOK

Report of the Member Services Manager.

(Pages 5 - 14)

5. TERMS OF REFERENCE OF THE COMMITTEE

Report of the Head of Committee and Governance Services.

(Pages 15 - 18)

6. WORK PROGRAMME AND ACTION TRACKER

Report of the Head of Committee and Governance Services.

(Pages 19 - 22)

**7. ANY OTHER BUSINESS WHICH THE CHAIRMAN
CONSIDERS URGENT**

**Charlie Parker
Chief Executive
29 November 2017**