

### **AGENDA**

# STANDARDS COMMITTEE TUESDAY 2 SEPTEMBER 2003 AT 2.00 PM

in the Slupsk Room, Civic Centre, Carlisle

#### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

#### **Public and Press**

- (a) To agree that items of business within Part A of the Agenda should be dealt with in public.
- (b) To agree that items of business within Part B of the Agenda should be dealt with when the public and press are excluded from the meeting.

#### **Declarations of Interest**

Members are invited to declare any personal interests, and any personal interests which are also prejudicial, relating to any item on the Agenda at this stage.

#### **Minutes**

To sign the Minutes of the Meeting of the Standards Committee held on 8 July 2003.

#### PART A

#### To be considered when the Public and Press are present

#### A.1 PARISH COUNCIL REPRESENTATION

The Head of Legal and Democratic Services to report that the Parish Council representation on the Standards Committee has been amended. The Carlisle Parish Council Association has nominated Councillor J Holland as their representative.

## A.2 LOCAL INVESTIGATION AND DETERMINATION OF MISCONDUCT ALLEGATIONS – GUIDANCE FROM THE STANDARDS BOARD FOR ENGLAND

To consider Guidance issued recently by the Standards Board which the Board has requested should be circulated to all Standards Committee Members. (Copy Guidance herewith)

#### **PART B**

To be considered when the Public and Press are excluded from the meeting

#### B.1 APPOINTMENT OF INDEPENDENT MEMBER

To consider a Report of the Head of Legal and Democratic Services on applications received for the post of Independent Member to the City Council's Standards Committee.

(Copy Report LDS.50/03 herewith)

Note: A video prepared by the Standards Board giving guidance on the Code of Conduct will be available and Members may wish to view the video and determine whether it should be used as part of any future training for Members, new Members, Parish Councillors etc.

#### **Members of the Standards Committee:**

Conservative: Dodd, Mallinson J

Labour: Hendry, Im Thurn

Liberal Democrat: Farmer

Substitutes: Knapton, Prest (Conservative), McDevitt, Styth (Labour), Aldersey (Liberal Democrat)

Mr A Fraser and Councillor J Holland

**Enquiries to Committee Clerk:** Mr Ian Dixon Ext. 7033