

## **AGENDA**

### **Standards Committee**

Wednesday, 31 March 2021 AT 10:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

#### **Virtual Meeting - Link to View**

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

#### Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

#### **Apologies for Absence**

To receive apologies for absence and notification of substitutions

#### **Public and Press**

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

#### Minutes of previous meeting

To note that Council, at its meeting on 2 March 2021, received and adopted the minutes of the meeting held on 10 December 2020. The Chair will sign the minutes at the first practicable opportunity. [Copy Minutes Minute Book 47(5)]

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

#### A.1 <u>APPOINTMENT OF INDEPENDENT PERSON</u>

5 - 10

The Corporate Director of Governance and Regulatory Services to a submit a report seeking the continuance of the term of office for the Council's two Independent Persons with staggered end dates. (Copy Report GD.28/21 herewith)

# A.2 CARLISLE CITY COUNCIL CODE OF CONDUCT, ARRANGEMENT AND GUIDANCE REVISION

11 -78

The Corporate Director of Governance and Regulatory Services to a submit a report recommending the adoption of the Model Code of Conduct for Local Authority Members (with suitable local revisions) together with revisions to the Council's Arrangements for Dealing with Code of Conduct Matters and Guidance so as to implement the Committee for Standards in Public Life's Best Practice Recommendations.

(Copy Report GD.27/21 herewith)

#### **PART B**

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

#### **Item Title**

- NIL -

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

Conservative – Mrs Bowman (Chair), Mrs Mallinson, Meller, Mitchelson (sub), Morton (sub), Robson (sub)

Labour – McNulty, Miss Sherriff (Vice Chair), Dr Tickner, Alcroft (sub), Ms Ellis-Williams (sub), Miss Whalen (sub)

Independent – Paton, Betton (sub)

#### **Item Title**

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer - <a href="mailto:rachel.plant@carlisle.gov.uk">rachel.plant@carlisle.gov.uk</a>