

# AGENDA

## STANDARDS COMMITTEE

7 JUNE 2013 at 3:00pm

**in the Slupsk Room, Civic Centre, Carlisle**

### **Appointment of Chairman**

To appoint a Chairman of the Standards Committee for the 2013/14 municipal year.

### **Appointment of Vice Chairman**

To appoint a Vice Chairman of the Standards Committee for the 2013/14 municipal year.

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

### **Declarations of Interest**

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.

### **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 meetings**

To agree the minutes of the meeting held on 10 December 2012.

[Copy Minutes in Minute Book 39(5)].

---

## **PART A**

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

#### **A.1 Appointment of the Council's Independent Person**

The Council is currently recruiting to the required post of Independent Person. The Standards Committee is recommended to delegate authority to the Chair of the Standards Board, the Monitoring Officer and the current Independent Person, Dr Peter Tiplady, to interview the candidates and make a recommendation to the Standards Committee as to the preferred candidate so that the said Committee may, in turn, make the recommendation to Council for the formal appointment of Independent Person.

## **PART B**

### **To be considered in Private**

-NIL-

**Enquiries to Committee Clerk:**

Rachel Rooney (01228 817039)

---