



**Committee:** STANDARDS COMMITTEE  
**Date:** THURSDAY, 22 JANUARY 2009  
**Venue:** LANCASTER TOWN HALL  
**Time:** 10.00 A.M.

**A G E N D A**

1. **Apologies for Absence**
2. **Minutes**  
Minutes of meeting held on 4<sup>th</sup> December 2008 (previously circulated).
3. **Items of Urgent Business authorised by the Chairman**
4. **Declarations of Interest**
5. **Amendment of Planning Protocol (Pages 1 - 13)**  
Report of the Monitoring Officer
6. **Attendance at Annual Assembly of Standards Committees (Pages 14 - 18)**  
Report of the Deputy Monitoring Officer
7. **Review of Complaint Form (Pages 19 - 30)**  
Report of the Monitoring Officer
8. **The Case Tribunals (England) Regulations 2008 (Pages 31 - 32)**  
Report of the Monitoring Officer
9. **Whistleblowing Policy (Pages 33 - 51)**  
Report of the Monitoring Officer
10. **Work Programme (Pages 52 - 55)**  
Report of the Monitoring Officer

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

#### Councillors

Councillors Jon Barry, Roger Dennison, Sheila Denwood, Sarah Fishwick, Janie Kirkman, Roger Sherlock and Joyce Taylor

#### Independent Members

Stephen Lamley (Chairman)  
Tony James, David Jordison, Sue McIntyre,

#### Parish Council Representatives

Margaret Davy, Paul Gardner, Tony James, David Jordison, Sue McIntyre, Susan O'Brien and Frank Senior

### **(ii) Substitute Membership**

#### Councillors

Councillors Keith Budden, John Gilbert, Roger Plumb, Ron Sands and Jude Towers

### **(iii) Queries regarding this Agenda**

Please contact Ron Matthews, Democratic Services - telephone (01524) 582074 or Email [rmatthews@lancaster.gov.uk](mailto:rmatthews@lancaster.gov.uk)

### **(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
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