



Committee: STANDARDS COMMITTEE

Date: THURSDAY, 18 JUNE 2009

Venue: LANCASTER TOWN HALL

Time: 10.00 A.M.

A G E N D A

1. **Apologies for Absence**
2. **Election of Vice Chairman for the Municipal Year 2009/10**
Please note that this appointment can only be undertaken by an Independent Member.
3. **Minutes**
Minutes of meeting held on 9th April 2009 (previously circulated).
4. **Items of Urgent Business authorised by the Chairman**
5. **Declarations of Interest**
6. **Work Programme (Pages 1 - 4)**
Report of the Monitoring Officer
7. **Standards Board for England - Annual Return (Pages 5 - 13)**
Report of the Monitoring Officer
8. **The Standards Committee (Further Provisions)(England) Regulations 2009 (Pages 14 - 29)**
Report of the Monitoring Officer
9. **Standards Board Guidance on Other Action (Pages 30 - 47)**
Report of the Monitoring Officer
10. **Annual Review of Registration of Interests (Pages 48 - 49)**
Report of the Monitoring Officer

11. **Procedure for Considering Allegations of Breach of the Council's Protocols** (Pages 50 - 54)

Report of the Monitoring Officer

12. **Review of Complaint Documentation and Assessment Criteria and Investigation and Hearing Procedures** (Pages 55 - 89)

Report of the Monitoring Officer

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors

Councillors Roger Dennison, Sheila Denwood, Sarah Fishwick, Janie Kirkman, Ian McCulloch, Roger Sherlock and Joyce Taylor

Independent Members

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

Parish Council Representatives

Margaret Davy, Paul Gardner, 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) 582070 or e-mail rmatthews@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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DALTON SQUARE,
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