



**Committee:** STANDARDS COMMITTEE  
**Date:** THURSDAY, 7 OCTOBER 2010  
**Venue:** LANCASTER TOWN HALL  
**Time:** 10.00 A.M.

**A G E N D A**

1. **Minutes**

Minutes of meeting held on 17<sup>th</sup> June, 2010 (previously circulated).

2. **Items of Urgent Business authorised by the Chairman**

3. **Declarations of Interest**

4. **Review of Complaint Documentation, Assessment Criteria and Investigation and Hearing Procedures (Pages 1 - 35)**

Report of the Monitoring Officer

5. **Ethical Governance Survey and Internal Audit (Pages 36 - 52)**

Report of the Internal Audit Manager and the Monitoring Officer

6. **Protocol for Local Authority Partnership Working (Pages 53 - 61)**

Report of the Monitoring Officer

7. **Work Programme (Pages 62 - 65)**

Report of the Monitoring Officer

8. **Summary of Complaints (Pages 66 - 68)**

Report of the Monitoring Officer

9. **Confidential Item**

Members are advised that, whilst the following report is public, the appendices are "confidential" by virtue of Section 100A(3) of the Local Government Act 1972. Press and public should therefore be excluded from discussions relating to the appendices on the grounds that they could include the possible disclosure of confidential information.

10. **Findings of Ethical Standards Officer in respect of Complaint 3/2010** (Pages 69 - 70)  
Report of the Monitoring Officer

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

#### Councillors

Councillors Tony James (Vice-Chairman), Roger Dennison, Sheila Denwood, Janie Kirkman, Ian McCulloch, Roger Mace, Roger Sherlock and Joyce Taylor

#### Voting Co-optees

Stephen Lamley (Chairman)  
Margaret Davy, Paul Gardner, David Jordison, Sue McIntyre, Susan O'Brien and Frank Senior

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

#### Councillors

Councillors Keith Budden (Substitute), Sarah Fishwick (Substitute), John Gilbert (Substitute), Roger Plumb (Substitute), Ron Sands (Substitute) and Jude Towers (Substitute)

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

Please contact Suzie Smith, Democratic Services - 01524 582074 - email: [smsmith@lancaster.gov.uk](mailto:smsmith@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,  
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