



Committee: STANDARDS COMMITTEE

Date: THURSDAY, 27 JUNE 2019

Venue: LANCASTER TOWN HALL

Time: 6.10 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Appointment of Vice-Chair**
3. **Minutes** (Pages 1 - 3)

To receive a record of the Minutes of meeting held on 5 December 2018 (attached).

4. **Items of Urgent Business authorised by the Chair**
5. **Declarations of Interest**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Councillors should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Councillors are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

6. **Exclusion of the Press and Public**

The Committee is recommended to pass the following recommendations in relation to the following items:-

"That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business, on the grounds that it could involve the possible disclosure of exempt information, as defined in paragraph 1 of Schedule 12A of that Act."

Members are reminded that, whilst the following item(s) have been marked as exempt, it is for Committee itself to decide whether or not to consider each of them in private or in

public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion Members should also be mindful of the advice of Council Officers.

7. **Summary of Complaints under the Code of Conduct** (Pages 4 - 6)

Report of the Monitoring Officer

8. **Appointment of Independent Persons** (Pages 7 - 9)

Report of the Monitoring Officer

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors

Councillors Mandy King (Chair), Paul Anderton, Conservative Vacancy, Phillip Black, Tricia Heath, Jack O'Dwyer-Henry and Joanna Young.

(ii) **Substitute Membership**

Councillors

Councillors Stephie Barber, Dave Brookes, Roger Dennison, Jake Goodwin, Tim Hamilton-Cox and Robert Redfern.

(iii) **Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - telephone 01524 582047, or email ebateson@lancaster.gov.uk.

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

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

KIERAN KEANE,
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