



**Committee:** STANDARDS COMMITTEE  
**Date:** THURSDAY, 9 JULY 2020  
**Venue:** THIS IS A VIRTUAL MEETING  
**Time:** 6.10 P.M.

**A G E N D A**

1. **Apologies for Absence**
2. **Appointment of Vice Chair**
3. **Minutes**

Minutes of meeting held on 16 January 2020 (previously circulated).

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. **Appointment of an Independent Person** (Pages 3 - 5)

Report of the Monitoring Officer

7. **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.

8. **Summary of Complaints under the Code of Conduct** (Pages 6 - 8)

Report of the Monitoring Officer

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Mandy King (Chair), Paul Anderton, Phillip Black, Mel Guilding, Debbie Jenkins, Stewart Scothern and Joanna Young

**(ii) Substitute Membership**

Councillors Richard Austen-Baker, Dave Brookes, Roger Dennison, Merv Evans, Jake Goodwin, Abi Mills, Jack O’Dwyer-Henry & Robert Redfern

**(iii) Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - email [ebateson@lancaster.gov.uk](mailto:ebateson@lancaster.gov.uk).

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

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

KIERAN KEANE,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

Published on 1 July, 2020.