



Committee: STANDARDS COMMITTEE
Date: THURSDAY, 16TH JUNE 2005
Venue: LANCASTER TOWN HALL
Time: 10.00 A.M.

A G E N D A

1. Appointment of Vice-Chairman.
2. Apologies for Absence.
3. Declaration of Interests.
4. Urgent Business.
5. Minutes of the meeting held on 19th November 2004 (Copy attached) (Pages 1 - 6).
6. Consultation Paper on the Review of the Code of the Conduct for Members - report of the Corporate Director (Central Services) (Pages 7 - 12).
7. Review of the Planning Protocol - report of the Corporate Director (Central Services) (Pages 13 - 24).
8. Indemnities Regulations - report of the Corporate Director (Central Services) (Pages 25 - 28).
9. Granting of Dispensations - report of the Corporate Director (Central Services) (Pages 29 - 38).
10. Standards Board Case Referrals 2005/06 - report of the Corporate Director (Central Services) (Pages 39 - 46).
11. Fourth Annual Assembly of Standards Committees - report of the Corporate Director (Central Services) (Pages 49 - 60).
12. Standards Training for Cumbrian Authorities - report of the Corporate Director (Central Services) (Pages 61 - 64).
13. Behaviour Protocol - report of the Corporate Director (Central Services) (Pages 65 - 66).
14. The Good Governance Standard for Public Services - report of the Corporate Director (Central Services) (Pages 67 - 74).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Stephen Lambley (Chairman), Joe Ravetz, Keith Budden, Fiona Humphreys, Paul Gardner, David Kerr, Janie Kirkman and Roger Mace.
2 Independent Members to be appointed.

(ii) Substitute Membership

Councillors Susie Charles, Jean Dent, John Harrison and Pat Quinton.

(iii) Queries regarding this Agenda

Please contact Stephen Metcalfe, Administration Services, telephone (01524) 582073, or alternatively email SMetcalfe@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone (01524) 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN
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