



**Committee:** STANDARDS COMMITTEE  
**Date:** WEDNESDAY, 13 SEPTEMBER 2006  
**Venue:** LANCASTER TOWN HALL  
**Time:** 1.00 P.M.

**A G E N D A**

1. **Minutes** (Pages 1 - 4)

Minutes of the meeting held on 15<sup>th</sup> December 2005

2. **Exempt Item**

The Committee is recommended to pass the following recommendation in relation to the following item:-

“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 of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 1, 7c and 12 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items have been marked as exempt, it is for the 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 should balance the interests of individuals or the Council itself in having access to information. In considering their discretion Members should also be mindful of the advice of Council Officers.

3. **Consideration of the Investigating Officer's Report in Respect of Two Matters Referred for Local Investigation** (Pages 5 - 26)

Report of Head of Legal Services and Human Resources/ Monitoring Officer

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

#### Councillors

Councillors Keith Budden, Maggie Chadwick, Gina Dowding, John Harrison, David Kerr, Janie Kirkman and Roger Mace

#### Voting Co-optees

Stephen Lamley (Chairman)  
Fiona Humphreys (LAPTC), Tony James and Sue McIntyre

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

#### Councillors

Councillors Susie Charles, Jean Dent, Pat Quinton and Roger Sherlock

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

Please contact Stephen Metcalfe, Democratic Services - telephone (01524) 582073 or email [smetcalf@lancaster.gov.uk](mailto:smetcalf@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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