

## STANDARDS COMMITTEE

1.00 P.M.

13TH SEPTEMBER 2006

### PRESENT:-

#### Councillors

Councillors Keith Budden, David Kerr, Janie Kirkman and Roger Mace

#### Independent Members

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

#### Apologies for Absence

Councillors Gina Dowding and John Harrison

#### Officers in attendance:-

Gillian Noall

Head of Democratic Services

Sarah Taylor

Head of Legal and Human Resources

James Doble

Principal Democratic Support Officer

### 1 APPOINTMENT OF VICE-CHAIRMAN

#### ***Resolved:***

That Councillor Roger Mace be appointed Vice-Chairman of the Committee for the municipal year 2006/07.

### 2 MINUTES

The Minutes of the meeting held on 15<sup>th</sup> December 2006 were agreed as a true and accurate record.

### 3 EXEMPT ITEM

#### ***Resolved:-***

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 ground that it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 7c of Schedule 12A of that Act.

### 4 CONSIDERATION OF THE INVESTIGATING OFFICER'S REPORT IN RESPECT OF TWO MATTERS REFERRED FOR LOCAL INVESTIGATION

The Committee considered the evidence provided in both the reports by the former Monitoring Officer.

***Resolved:***

- (1) That in respect of cases SBE 12321.05 and SBE 11628.05 the former Monitoring Officer's findings of no failure be accepted.
- (2) That a report be requested from the Monitoring Officer on options for providing further training for Parish Councils.

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Chairman

(The meeting ended at 1.37 p.m.)

**Any queries regarding these Minutes, please contact  
James Doble, Democratic Services - telephone (01524) 582057 or email  
jdoble@lancaster.gov.uk**