



Committee: STANDARDS COMMITTEE

Date: THURSDAY, 2 AUGUST 2012

Venue: LANCASTER TOWN HALL

Time: 5.00 P.M.

AGENDA

1. Apologies for Absence

2. Appointment of Vice-Chairman

To appoint a vice-chairman of the Standards Committee for the 2012/13 municipal year.

3. Minutes

Minutes of meeting held on 14th June 2012 (previously circulated).

- 4. Items of urgent business authorised by the Chairman
- 5. **Declarations of interest**
- 6. Exclusion of the press and public

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 it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 5 of Schedule 12A of that Act."

Members are reminded that, whilst the following item has been marked as exempt, it is for the Committee itself to decide whether or not to consider it 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 Committee itself in having access to information. In considering their discretion, members should also be mindful of the advice of council officers.

7. Appeal to the First Tier Tribunal (Local Government Standards in England) (Complaint 7/11) (Pages 1 - 75)

Report of the Monitoring Officer

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors

Councillors Roger Sherlock (Chairman), Chris Coates, Sheila Denwood, Billy Hill, Roger Mace, Joyce Taylor and David Whitaker

(ii) Substitute Membership

Councillors

Councillors Shirley Burns (Substitute), Roger Dennison (Substitute), Paul Gardner (Substitute), Kathleen Graham (Substitute), Andrew Kay (Substitute), Peter Williamson (Substitute)

(iii) Queries regarding this Agenda

Please contact Peter Baines, Democratic Services - telephone 01524 582074, or email:pbaines@lancaster.gov.uk

(iv) Changes to Membership, substitutions or apologies

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

MARK CULLINAN, CHIEF EXECUTIVE, TOWN HALL, DALTON SQUARE, LANCASTER, LA1 1PJ

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