

## STANDARDS COMMITTEE

6.10 P.M.

13TH JUNE 2013

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

Officers in attendance:-

Sarah Taylor                      Head of Governance / Monitoring Officer  
Peter Baines                      Senior Democratic Support Officer

**1        APPOINTMENT OF VICE-CHAIRMAN**

***Resolved:***

That Councillor Sherlock be appointed vice-chairman for the 2013/14 municipal year.

**2        MINUTES**

The minutes of the previous meeting were approved as a correct record.

**3        ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN**

There were no items of urgent business.

**4        DECLARATIONS OF INTEREST**

Councillor Mace declared an interest in item 7 on the agenda, the nature of the interest being that he was referred to in the complaint.

**5        EXCLUSION OF THE PRESS AND PUBLIC**

***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 items of business on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 1 of schedule 12A.

**6        SUMMARY OF COMPLAINTS**

The Head of Governance introduced an exempt report about code of conduct complaints received since the last meeting.

It was noted that complaints 4, 5 and 6 had been assessed subsequent to the agenda being published, and determined to warrant no further action in accordance with the assessment criteria.

***Resolved:***

That the exempt report be noted.

**7 COMPLAINT 7/13**

*(Having declared an interest in this item, Councillor Mace left the room and Councillor Sherlock chaired the meeting)*

The Head of Governance introduced an exempt report about a code of conduct complaint and gave the views of the Chief Executive and Independent Member, having discussed it with them in accordance with the arrangements for dealing with such an allegation.

The committee was requested to determine whether or not any further action should be taken on the complaint.

***Resolved:***

That no further action be taken in relation to the complaint.

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Chairman

(The meeting ended at 6:15)

**Any queries regarding these Minutes, please contact  
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