



Committee: STANDARDS COMMITTEE

Date: THURSDAY, 25 JULY 2013

Venue: LANCASTER TOWN HALL

Time: 10.00 A.M.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of meeting held on Thursday 13th June 2013 (previously circulated).

3. Items of Urgent Business authorised by the Chairman

4. Declarations of Interest

To receive declarations by members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the council's register of interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the register or at the meeting).

Whilst not a legal requirement, in accordance with council procedure rule 10 and in the interests of clarity and transparency, members should declare any disclosable pecuniary interests which they have already declared in the register, at this point in the meeting.

In accordance with part B section 2 of the code of conduct, members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the code of conduct.

5. Exclusion of the Press and Public

The committee is recommended to pass the following recommendations 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 2 of schedule 12A of that act.”

Members are reminded that, whilst the following item 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 also whether the public interest in

maintaining the exemption outweighs the public interest in disclosing the information. In considering their discretion members should also be mindful of the advice of council officers.

6. **Complaint 8/13** (Pages 1 - 74)

Information about this item will be sent to members under separate cover.

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors

Councillors Roger Mace (Chairman), Roger Sherlock (Vice-Chairman), Chris Coates, Paul Gardner, Billy Hill, Joyce Taylor and David Whitaker

(ii) Substitute Membership

Councillors

Councillors Paul Aitchison, Shirley Burns, Roger Dennison, Kathleen Graham, Andrew Kay and Peter Williamson

(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,
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