



**Committee:** STANDARDS COMMITTEE

**Date:** THURSDAY, 11 JUNE 2015

**Venue:** LANCASTER TOWN HALL

**Time:** 6.10 P.M.

## A G E N D A

1. **Apologies for Absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the duration of the 2015/16 municipal year.

In accordance with the Constitution, the Vice-Chairman must not be drawn from the same political group as the Chairman, who is a member of the Labour group.

3. **Minutes**

Minutes of meeting held on 22<sup>nd</sup> January 2015 (previously circulated).

4. **Items of Urgent Business authorised by the Chairman**

5. **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.

## 6. **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 has been marked as exempt, it is for 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.

## 7. **Complaint of Breach of the Code of Conduct** (Pages 1 - 40)

### **ADMINISTRATIVE ARRANGEMENTS**

#### **(i) Membership**

##### Councillors

Councillors Colin Hartley (Chairman), Jon Barry, Roger Mace, Elizabeth Scott, Roger Sherlock, David Whitaker and Peter Yates

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

##### Councillors

Councillors Tracy Brown, Charlie Edwards, Nigel Goodrich and Richard Newman-Thompson

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

Please contact Peter Baines, Democratic Services - telephone 01524 582074 or email [pbaines@lancaster.gov.uk](mailto:pbaines@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,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A  
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