

**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
Sarah Taylor
James Doble

Head of Democratic Services
Head of Legal and Human Resources
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 15th 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.

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**