

## **Standards Committee**

**To:** C Bainton (Independent Member, in the Chair),  
Councillors: I Waudby (Vice-Chair), Scott, D'Agorne,  
R Leaman (Independent Member) and D Crawford  
(Parish Council Member)

**Date:** Friday, 26 January 2007

**Time:** 3.00 pm

**Venue:** The Guildhall, York

### **AGENDA**

**1. Declarations of Interest**

At this point, members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

**2. Minutes** (Pages 1 - 6)

To approve and sign the minutes of the meeting of the Standards Committee held on 17 November 2006.

**3. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak, regarding an item on the agenda or an issue within the remit of the Standards Committee, may do so. The deadline for registering is 5pm on Thursday 25 January 2007.

**4. Review of Workplan** (Pages 7 - 8)

To review the workplan for the Standards Committee for the 2006/2007 municipal year.

**5. Confidentiality & Transparency Scrutiny Panel  
Recommendations**

To receive a verbal update on the recommendations of the Confidentiality & Transparency Scrutiny Panel.

**6. Amendments to the Members' Code of Conduct**

To receive a verbal update concerning amendments to the Members' Code of Conduct.

**7. Advice to Elected Members & Senior Officers (Pages 9 - 14)  
re: Activities during the pre-election period**

This report proposes a draft letter for circulation to all Elected Members and senior officers for consideration by the Standards Committee.

**8. Ethical Governance Audit (Pages 15 - 18)**

This report provides information to the Standards Committee on the process of undertaking an Ethical Governance Audit and proposals for undertaking this process in City of York Council.

**9. Any other business which the Chair decides is urgent under the Local Government Act 1972.**

**Democracy Officer:**

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.