

Joint Standards Committee

To: Councillor Carol Runciman (Chair), Brooks, Kramm, Warters and Williams (CYC Members)

> Councillors Chambers, Thornton and Wiseman)Vice Chair) (Parish Council Members)

Mr Laverick and Ms Davies (Independent Persons)

- Date: Wednesday, 13 February 2019
- **Time:** 4.00 pm
- Venue: The King Richard III Room Ground Floor, West Offices (G049)

<u>AGENDA</u>

1. Declarations of Interest

Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they might have in respect of business on this agenda.

2. Minutes

(Pages 1 - 4)

(Pages 5 - 24)

To approve and sign the minutes of the meeting of the Joint Standards Committee held on 21 November 2018.

3. Minutes of Sub-Committees

To approve and sign the minutes of the following meetings of the Joint Standards Committee Sub-Committees:

- Assessements Sub-Committee meeting held on 1 August 2018, adjourned to 8 August 2018.
- Hearings Sub-Committee meetings held on 28 November 2018, 3 January 2019 and 16 January 2019.

4. 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 Joint Standards Committee, may do so. The deadline for registering is **5:00 pm on Tuesday**, **12 February 2019.** To register to speak please contact the Democracy Officer for the meeting on the details at the foot of the agenda.

Filming or Recording Meetings

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at <u>http://www.york.gov.uk/download/downloads/id/11406/protocol_f</u> or_webcasting_filming_and_recording_of_council_meetings_201 60809.pdf

- 5. Monitoring Report on Complaints Received (Pages 25 26) To receive a routine update report on recent standards complaints.
- 6. Update on Guidance on Civic Gifts and (Pages 27 30) Hospitality

This report provides an update on the provision of guidance to the civic party on gifts and hospitality and seeks Members' views on the proposed guidance.

7. Guidance for Elected Members during the (Pages 31 - 36) Election Process

This report seeks Members' views on the provision of guidance for Elected Members during the election process.

8. Review of Work Plan

(Pages 37 - 38)

To consider the Committee's work plan for the 2019-20 Municipal Year and decide whether any amendments or additions are required.

9. Urgent Business

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

Democracy Officer: Name: Fiona Young Contact Details: Telephone – (01904) 552030 Email – <u>fiona.young@york.gov.uk</u>

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.