

#### **Standards Committee**

To: Mrs Christine Bainton (Independent Member, in the

Chair)

Cllrs Horton (Vice-Chair), Waudby, Hudson and Taylor

(CYC Members)

Mr Dixon, Mr Hall and Mr Wilson (Independent Members)

Cllrs Crawford, Mellors and Forster (Parish Council

Members)

Date: Friday, 26 June 2009

**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 3 - 4)

To approve and sign the minutes of the meeting of the Standards Committee held on 13 March 2009.

## 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 10 am on Thursday 25 June 2009.



### 4. Meetings with Leader and Chief Executive

To receive a verbal update from the Chair of the Standards Committee regarding her meetings with Leader and Chief Executive of City of York Council.

# 5. Review of the Protocol on Officer/Member (Pages 5 - 14) Relations

To consider approving the draft Protocol on Officer / Member Relations, as amended following review and consultation.

# **6. Annual Report of Standards Committee** (Pages 15 - 20) **2008/09**

To consider the contents of the Standard Committee's Annual Report to Council for the municipal year 2008/09 and to approve the report for submission to Full Council at the next available opportunity.

# 7. New Regulations Affecting Standards (Pages 21 - 24) Committees

To consider a report from the Monitoring Officer advising of the contents of the New Standards Committee (Further Provisions) (England) Regulations 2009 (SI 2009/1255), which will be in force from 15 June 2009.

### 8. Annual Standards Assembly

(Pages 25 - 26)

To receive information on the 2009 Annual Assembly of Standards Committees, to be held in Birmingham on 12-13 October and to decide which, if any, members should attend this event.

#### 9. Review of Work Plan

(Pages 27 - 28)

To review the work plan for the Standards Committee for the 2009/10 municipal year.

## 10. Urgent Business

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

## **Democracy Officer:**

Name: Fiona Young Contact Details:

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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.