


2 October 2015

<b>Committee</b>	Standards Committee
<b>Date</b>	Monday, 12 October 2015
<b>Time of Meeting</b>	10:00 am
<b>Venue</b>	Committee Room 1

**ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND**



**for Sara J Freckleton  
Borough Solicitor**

<b>Agenda</b>
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**1. ANNOUNCEMENTS**

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the visitors' car park at the front of the building and await further instructions (staff should proceed to their usual assembly point). Please do not re-enter the building unless instructed to do so.

In the event of a fire any person with a disability should be assisted in leaving the building.

**2. APOLOGIES FOR ABSENCE**

To receive apologies for absence.



Item	Page(s)
<b>3. DECLARATIONS OF INTEREST</b>	
Pursuant to the adoption by the Council on 26 June 2012 of the Tewkesbury Borough Council Code of Conduct, effective from 1 July 2012, as set out in Minute No. CL.34, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.	
<b>4. MINUTES</b>	1 - 5
To approve the Minutes of the meetings held on 23 March and 26 May 2015.	
<b>5. WORK PROGRAMME 2015/16</b>	6 - 8
To consider the report setting out suggestions for work to be undertaken by the Committee in 2015/16.	
<b>6. LOCALISM ACT 2011 - CODE OF CONDUCT REGIME</b>	
To receive a verbal report on the current position including training delivered to Borough Councillors and Parish and Town Councillors following the elections in May 2015.	
<b>7. HEARINGS SUB-COMMITTEE</b>	9 - 11
In accordance with the requirements of the Committee's Constitution, to establish a Hearings Sub-Committee consisting of three Members of the Committee and two reserves to undertake the functions set out in the Terms of Reference attached.	
<b>8. SEPARATE BUSINESS</b>	
The Chairman will move the adoption of the following resolution:	
That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.	
<b>9. SEPARATE MINUTES</b>	12 - 13
To approve the separate Minutes of the meeting of the Committee held on 23 March 2015.	
<b>10. CODE OF CONDUCT COMPLAINTS</b>	14 - 17
<i>(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)</i>	
To consider an update report on complaints received.	

<b>DATE OF NEXT MEETING</b> <b>MONDAY, 21 MARCH 2016</b> <b>MEMBERSHIP OF COMMITTEE</b>	
Tewkesbury Borough Council Members	Councillor M Dean Councillor Mrs S E Hillier-Richardson Councillor T A Spencer Councillor P D Surman (Chairman) Councillor M G Sztymiak Councillor H A E Turbyfield and Councillor M J Williams (Vice-Chairman)
Non-Voting Independent Persons	Mr M Jauch and Mr P J Kimber
Non-Voting Parish Representatives	Mr D J Horsfall and Vacancy

### **Recording of Meetings**

Please be aware that the proceedings of this meeting may be recorded and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Chairman will take reasonable steps to ensure that any request not to be recorded is complied with.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the public and press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.