

8 September 2017

Committee	Standards Committee
Date	Monday, 18 September 2017
Time of Meeting	2:00 pm
Venue	Committee Room 1

ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND



**for Sara J Freckleton
Borough Solicitor**

Agenda

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 (during office hours staff should proceed to their usual assembly point; outside of office hours proceed to the visitors' car park). 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.



Item	Page(s)
2. APOLOGIES FOR ABSENCE	
<p>To receive apologies for absence.</p>	
3. DECLARATIONS OF INTEREST	
<p>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.</p>	
4. MINUTES	1 - 12
<p>To approve the Minutes of the meetings held on 21 March 2016 and 17 May 2016, the Special meetings held on 27 June 2016 and 22 November 2016 and the meeting on 16 May 2017.</p>	
5. REVIEW OF GIFTS AND HOSPITALITY PROTOCOL	13 - 26
<p>To agree the mechanism for the review of the Gifts and Hospitality Protocol for Councillors.</p>	
6. SEPARATE BUSINESS	
<p>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.</p>	
7. SEPARATE MINUTES	27 - 30
<p>To approve the Minutes of the meeting held on 21 March 2016 and the Special meeting held on 22 November 2016.</p>	
8. CODE OF CONDUCT COMPLAINTS	31 - 34
<p><i>(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)</i></p>	
<p>To consider an update report on complaints received.</p>	

DATE OF NEXT MEETING	
MONDAY, 19 MARCH 2018	
MEMBERSHIP OF COMMITTEE	
Tewkesbury Borough Council Members	Councillor M Dean Councillor Mrs S E Hillier-Richardson Councillor T A Spencer Councillor P D Surman (Vice-Chair) Councillor M G Sztymiak Councillor H A E Turbyfield and Councillor M J Williams (Chair)
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.