

NOTICE OF MEETING

East Pallant House East Pallant Chichester West Sussex PO19 1TY

Telephone: 01243 785166

Website: www.chichester.gov.uk

MEETING STANDARDS COMMITTEE

DATE/TIME Monday 6 June 2011 at 14:30

VENUE Committee Room One East Pallant House East Pallant Chichester

CONTACT POINT Graham Thrussell – Senior Member Services Officer

Telephone: 01243 534653

E-mail: gthrussell@chichester.gov.uk

Thursday 26 May 2011

DIANE SHEPHERD Director of Corporate Services

AGENDA

This agenda should be retained for future reference with the minutes of this meeting

This meeting will take place on the lower ground floor of East Pallant House

PART I

- 1 Opening by the District Solicitor and Monitoring Officer
- 2 Election of Chairman

This must be an independent member of the Standards Committee

3 Appointment of Vice-Chairman

This must be an independent member of the Standards Committee

- 4 Apologies for Absence
- 5 **Approval of Minutes** (pages 1 to 4)

The minutes relate to the Standards Committee's meeting on Monday 29 June 2009

6 Urgent Items

The chairman will announce any urgent items that due to special circumstances will be dealt with under agenda item 15 (b)

7 Declarations of Interests

These are to be made by members of the Standards Committee in respect of matters on the agenda for this meeting

8 Public Question Time

The procedure for submitting public questions in writing by no later than 12:00 on Friday 3 June 2011 is available on request to Member Services (see contact details on the agenda front page)

MATTERS RELATING SOLELY TO CHICHESTER DISTRICT COUNCIL

- 9 **Update on Equalities** (pages 5 to 9)
- 10 **Bribery Act 2010** (pages 10 to 15)

MATTERS RELATING SOLELY TO PARISH COUNCILS

NONE

MATTERS RELATING TO CHICHESTER DISTRICT COUNCIL AND PARISH COUNCILS

11 Minutes of Previous Meetings of the Assessment Sub-Committee, the Review Sub-Committee, the Report Sub-Committee and the Hearing Sub-Committee

The Standards Committee will formally receive the minutes of the following meetings of the four sub-committees that have taken place since the last meeting

- (1) Assessment Sub-Committee Wednesday 22 July 2009
- (2) Assessment Sub-Committee Wednesday 16 September 2009
- (3) Report Sub-Committee Wednesday 4 November 2009

- (4) Review Sub-Committee Monday 30 November 2009
- (5) Hearing Sub-Committee Friday 11 December 2009
- (6) Report Sub-Committee Friday 22 January 2010
- (7) Assessment Sub-Committee Friday 22 January 2010 (two meetings)
- (8) Assessment Sub-Committee Friday 30 April 2010
- (9) Report Sub-Committee Friday 30 April 2010
- (10) Hearing Sub-Committee Friday 19 November 2010
- (11) Assessment Sub-Committee Friday 25 March 2011 (one of two meetings only)
- (12) Review Sub-Committee Friday 25 March 2011

Save for (5) and (10) above (which are public documents and may be viewed on the Council's web site), all of these minutes are exempt from public disclosure and can only discussed within Part II

Copies of the exempt minutes are available to members of the Standards Committee only on request to Member Services (see contact details on the agenda front page)

One hard copy of each of these minutes will be available for inspection by members of the Standards Committee only at the meeting

There will be an opportunity during this item for members who participated in any of these meetings to comment on the process for the benefit in particular of members who have yet to sit on a sub-committee

- 12 Re-establishment of the Sub-Committees of the Standards Committee (pages 16 to 21)
- 13 The Localism Bill and the Future of Standards (pages 22 to 37)
- 14 Standards Training

The Standards Committee will be invited to identify the training requirements and preferences for both the new members and those who have previous experience

15 Late Items

The Standards Committee will consider any late items as follows:

- (a) Items added to the agenda papers and made available for public inspection
- (b) Items which the chairman has agreed should be taken as matters of urgency by reason of special circumstances to be reported at the meeting

PART II

Items for which the press and public are likely to be excluded

The press and public may be excluded from the meeting during any item of business whenever it is likely that there would be disclosure of "exempt information" as defined in section 100I of and Schedule 12A to the Local Government Act 1972

NONE

MEMBERS

Chichester District Council Members (5)

Mrs E P Lintill
Mr D J Myers
Mrs J A E Tassell
Mrs B A Tinson
Mr M Woolley (also a member of Chichester City Council)

Independent Members (6)

Mr A Deller Mr C Evans Mrs J V Radley

There are currently three subsisting vacancies

Parish Council Members (6)

Mr J Cottam (Fernhurst Parish Council)
Mr B Norris (Earnley Parish Council)
Mr D Ribbens (Plaistow and Ifold Parish Council)

There are currently three subsisting vacancies