

**COUNCIL MEETING
WEDNESDAY 19th SEPTEMBER 2007**

**MATTERS WHICH REQUIRE A DECISION BY COUNCIL –
RECOMMENDATION FROM THE ETHICS AND STANDARDS COMMITTEE –
31ST JULY 2007**

Purpose of Report

To consider recommendations from the Ethics and Standards Committee on a matter outside the policy framework or approved budget of the Council.

SUPPORTING INFORMATION

Would Councillors please note that the report and related documents have not been included in the Council Book as they have already been sent to Members via the Ethics and Standards Committee agenda and copies have been included in the electronic circulation of the Council Agenda. Copies of the reports and documents have been posted on the Council's website under the following web link: <http://www.wyreforest.gov.uk/council/meetings/com60.htm#mt5910>. Public inspection copies are available on request. Please see front cover for contact details).

ITEM	RECOMMENDATIONS TO COUNCIL	
1. <u>PROTOCOL FOR THE DISCLOSURE OF CONFIDENTIAL INFORMATION</u>	<p>The Committee considered a report from the Monitoring Officer which proposed the adoption of a protocol on the disclosure of confidential information.</p> <p>RECOMMENDED TO COUNCIL:</p> <ol style="list-style-type: none">1. The protocol on disclosure of confidential information, as contained within the report to the Ethics and Standards Committee on 31st July 2007, be adopted, subject to the substitution of “should” for “are advised” in the penultimate line.2. The Monitoring Officer submit a report setting out a form of wording which could be included on each exempt report to draw Members’ attention to the provisions relating to exempt information, as described in the preamble to Minute ES. 9 of the meeting of the Committee on 31st July 2007. <p>The report is at Item 9 of the Ethics and Standards Committee Agenda of 31st September 2007.</p>	Marcus Hart