Ethics & Standards Committee

Agenda

6 pm
Tuesday 29th July 2008
The Earl Baldwin Suite,
Duke House,
Clensmore Street,
Kidderminster.

Ethics and Standards Committee

Members of Committee:

Councillor Mrs R L Akathiotis
Councillor P Dyke
Councillor D R Godwin
Councillor Mrs S M Hayward
Councillor C D Nicholls
Councillor Mrs Akathiotis
Councillor Mrs H E Dyke
Councillor G H Eeles
Councillor M J Hart
Councillor M B Kelly
Councillor K J Stokes

Independent Members: Parish Councillors: R Hobson
Mr C J Brighton (Chairman) Vacancy
Mrs C A Noons Town Councillor: Miss A Mace

Rev J A Cox (Vice-Chairman)

Vacancy

Information for Members of The Public:-

<u>Part I</u> of the Agenda includes items for discussion in public. You have the right to request to inspect copies of Minutes and reports on this Agenda as well as the background documents used in the preparation of these reports.

<u>Part II</u> of the Agenda (if applicable) deals with items of "Exempt Information" for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

There are particular circumstances when the Ethics and Standards Committee may exclude the public, which are in addition to those available at meetings of the Council, its Cabinet and Committees etc. These apply when the Ethics and Standards Committee considers the following:

Information relating to a particular chief officer, former chief officer or applicant to become a chief officer of a local probation board within the meaning of the Criminal Justice and Court Services Act 2000.

Information which is subject to any obligation of confidentiality.

Information which relates in any way to matters concerning national security.

A matter referred by an ethical standards officer under the provisions of section 64(2) of the Local Government Act 2000. (Ethical standards officers investigate cases for the Standards Board for England)

DECLARATIONS OF INTEREST - GUIDANCE NOTE

<u>Code of Conduct - Members are reminded that under the Code of Conduct it is the responsibility of individual Members to declare any personal or personal and prejudicial interest in any item on this agenda. A Member who declares a personal interest may take part in the meeting and vote, unless the interest is also prejudicial. If the interest is prejudicial, as defined in the Code, the Member must leave the room. However, Members with a prejudicial interest can still participate if a prescribed exception applies or a dispensation has been granted.</u>

<u>Section 106 of the Local Government Finance Act 1992</u> - If any Member is two months or more in arrears with a Council Tax payment, they may not vote on any matter which might affect the calculation of the Council Tax, any limitation of it, its administration or related penalties or enforcement.

<u>For further information</u>:- If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Mrs Diana Glendenning, Principal Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562-732763 or email

diana.glendenning@wyreforestdc.gov.uk.

Wyre Forest District Council

Ethics and Standards Committee

Tuesday 29th July 2008

Earl Baldwin Suite, Duke House, Kidderminster

Part 1 Open to the Press and Public

Agenda Item No.	Subject	Page Number
1.	Apologies for Absence	-
2.	Appointment of Substitute Members To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Legal and Democratic Services, together with the name of the Councillor for whom he/she is acting.	-
3.	Declarations of Interest In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any personal or personal and prejudicial interests in the following agenda items. Members should indicate the action they will be taking when the item is considered. Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992. (See guidance note on cover)	•
4.	Minutes To confirm as a correct record the Minutes of the meeting held on 6th March 2008. (Attached) Open Minutes 6th February 2008	5 – 14

Agenda Item No.	Subject	Page Number
5.	Breach of Code of Conduct – Local Investigation of Complaints To consider a report from the Monitoring Officer that appraises Members of the new arrangements for the local investigation of complaints where there is an alleged breach of the Code of Conduct. Breach of Code of Conduct Appendix 1 Breach of Code of Conduct Appendix 2 Breach of Code of Conduct Appendix 3 Breach of Code of Conduct Appendix 4 Breach of Code of Conduct	15 - 32
6.	Member Activity Reports To consider a report from the Monitoring Officer on Member Activity Reports which were not submitted to the Annual Meeting of Council on 14th May 2008. Member Activity Reports	33 – 34
7.	To consider any other business, details of which have been communicated to the Head of Legal And Democratic Services before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	-
8.	Exclusion of the Press and Public If necessary, to consider passing the following resolution: "That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of "exempt information" as defined in the relevant paragraph(s) of Part 1 of Schedule 12A to the Act"	-
	PART 2 Not open to the Press and Public	
9.	To consider any other business, details of which have been communicated to the Head of Legal And Democratic Services before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	-