

Open

Ethics and Standards Committee

Agenda

6 pm
Monday, 8th December 2008
The Earl Baldwin Suite
Duke House, Clensmore Street, Kidderminster



Ethics and Standards

Members of Committee:

Reverend Cox (Chairman) Independent Member
Mrs C A Noons (Vice-Chairman) Independent Member

Councillor Mrs R L Akathiotis

Councillor P Dyke

Councillor D R Godwin

Councillor Mrs S M Hayward

Councillor C D Nicholls

Councillor Mrs H E Dyke

Councillor G H Eeles

Councillor M J Hart

Councillor M B Kelly

Councillor K J Stokes

Mr R Hobson Parish Member

Mr J Swift Parish Member

Miss A Mace, Town Council Member

(2 vacancies Independent Members)

Information for Members of the Public:

Part I 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.

Part II 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

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.

Section 106 of the Local Government Finance Act 1992.

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.

For further information:-

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact 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

Monday, 8th December 2008

The Earl Baldwin Suite Duke House, Clensmore Street, Kidderminster
Part 1

Open to the press and public

Agenda item	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 the 29 th July 2008. Minutes 29th July 2008	5
5.	Welcome Mr J Swift – New Parish Member The Chairman to welcome Mr J Swift, Parish Representative to his first meeting of the Ethics and Standards Committee.	
6.	Chairman and Vice-Chairman of the Ethics and Standards Committee To consider a report from the Monitoring Officer regarding the approval by Council of Rev J A Cox becoming appointed Chairman and Mrs C A Noons being appointed Vice-Chairman of the Ethics and Standards Committee. Appointment of Chair Vice Chair	8

7.	<p>Communities in Control : Real People, Real Power Codes of Conduct</p> <p>To receive a report from the Monitoring Officer that invites views on proposals for revising the model Code of Conduct for local Authority Members.</p> <p>Communities in Control</p>	10
8.	<p>The Case Tribunals (England) Regulations 2008 No. 2938</p> <p>To consider a report from the Monitoring Officer that outlines new regulations regarding the sanctions available to a case tribunal of the Adjudication panel for England where it has decided that a member (or former member) or co-opted members or former co-opted member of a local authority has failed to comply with an authority's code of conduct and that a sanction should be imposed.</p> <p>Case Tribunals England Regulations</p>	25
9.	<p>Member Activity Reports</p> <p>To receive a report from the Monitoring Officer that informs Members of the latest position with regard to Member Activity Reports.</p> <p>Member Activity Reports</p>	30
10.	<p>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.</p>	
11.	<p>Exclusion of the Press and Public</p> <p>To consider passing the following resolution:</p> <p>“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 paragraph 1 of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

12.	<p>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.</p>	
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