STANDARDS COMMITTEE

Venue: Date: Time: Contact Officer: Lead Officer:

Bainbridge Room, Copeland Centre Monday 2 February 2009 2.00 pm Tim Capper Martin Jepson

1. Minutes of the meeting held on <u>5 January 2009</u>

2. Apologies for absence

3. Declarations of Personal and Prejudicial Interests in Agenda Items

Summary: Members to declare any personal and prejudicial interests

4. Arrangement of Agenda: To consider the order in which agenda items will be taken.

5. Items for which the Press and Public will be Excluded: To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

6. Use of Resources – Key Lines of Enquiry

Summary: Reports on requirements for current and future Audit Commission Key Lines of Enquiry

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection: -

Subject

Category of Exempt Information

7. Standards Board for England Test Cases

Summary: To consider Standards Board for England supplementary local assessment test cases

Membership: Mr N Woodcock (Independent Member) (Chairman) **Councillors:** N Clarkson; B Dixon; Mrs M Docherty; G Garrity; D Moore; R Salkeld; Mrs M B Woodburn Parish Members: Mr R Stewart; Mr V Chilton Independent Members: Dr S Bradley; Mr A Payne.

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