

Meeting	Standards Committee
Venue	Bainbridge Room
Date	7 July 2008
Time	2.00pm
Contact Officer	T Capper
Lead Officer	M Jepson

1. **Minutes of the meeting held [2 June 2008](#)**
2. **Apologies for absence**
3. **Arrangement of Agenda:** To consider the order in which agenda items will be taken.
4. **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.
5. **[Terms of Reference of the Standards Committee](#)**

[Appendix](#)

Summary: Advises the Committee of new Terms of Reference of the Standards Committee agreed by the Council in May 2008.

6. **[Standards Committee Work Plan](#)**

[Appendix](#)

Summary: Advises the Committee of progress in implementing the current year's Work Plan.

7. **[Progress Against National Ethical Governance Criteria](#)**

[Appendix A](#)

[Appendix B](#)

[Appendix C](#)

Summary: Reports on national criteria concerning Ethical Governance issues and compares Council performance against those criteria.

8. **Update on Independent Member Vacancy**

Summary: To receive an oral update on recruitment of a third independent member of the Standards Committee.

Membership: Mr N Woodcock (Independent Member) (Chairman)

Councillors: N Clarkson; Mrs M Docherty; G Garrity; Mrs M B Woodburn

Parish Members: Mr R Stewart; Mr V Chilton

Independent Member: Dr S Bradley

Page last updated: 01 July 2008