

## STANDARDS COMMITTEE

**Venue:** Bainbridge Room, Copeland Centre  
**Date:** Monday 7 September 2009  
**Time:** 2.00 pm  
**Contact Officer:** Tim Capper  
**Lead Officer:** Martin Jepson

1. [Minutes of the meeting held on 1 June 2009](#)

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. [Standards Committee Work Plan for 2009/2010](#)

**Summary:** Reviews progress in 2008/2009 and recommends a Work Plan for 2009/2010

7. [To consider a Report on Legislative Changes](#)

**Summary:** Advises on changes to the legislative regime for Standards Committees

8. [Member-Officer Protocol](#)

**Summary:** Invites the Committee to consider the Protocol and additions in relation to meetings

9. [Member and Officer Survey](#)

**Summary:** To consider the format and content of Member and Officer Surveys

## 10. Ethical Governance Workshop

**Summary:** To consider and agree the outline of the proposed ethical governance workshop

### 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: -

<u>Subject</u>	<u>Category of Exempt Information</u>
11 Investigation Report	1

### **Membership:**

**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; Mrs P Routledge.

**Direct Dial:** 01946 598526

**E-mail:** [tcapper@copelandbc.gov.uk](mailto:tcapper@copelandbc.gov.uk) **Website:** [www.copelandbc.gov.uk](http://www.copelandbc.gov.uk)