Date of meeting	Monday, 11th November, 2013	
Time	7.00 pm	
Venue	Council Chamber, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG Julia Cleary	
Contact		

# **Standards**

# AGENDA

## PART 1 - OPEN AGENDA

- 1 Apologies
- 2 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included in this agenda

3	Minutes of the previous meeting	(Pages 1 - 4)
4	Independent Person Job Description August 2012	(Pages 5 - 6)
5	Complaint Form October 2013	(Pages 7 - 22)
6	The Code of Conduct For Members	(Pages 23 - 28)
7	The Nolan Principles	(Pages 29 - 30)
8	Disclosable Pecuniary Interests	(Pages 31 - 32)
9	DCLG Guidance	(Pages 33 - 44)

### 10 EXCLUSION OF THE PRESS AND PUBLIC

The committee is invited to resolve that the press and public be excluded from the meeting during the consideration of the following items because it is likely that there will be a disclosure in each case of exempt information as defined in paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act 1972.

11	Application Form for Independent Person EGP	(Pages 45 - 46)
12	Application Form for Independent Person HK	(Pages 47 - 48)
13	STANDARDS - Investigation report (1)	(Pages 49 - 50)
14	STANDARDS - Investigation report (2	(Pages 51 - 52)

#### 15 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972

Members: Councillors Mrs Beech, Cairns, Cooper, Mrs Hambleton (Chair),

#### Mrs Heesom (Vice-Chair), Olszewski and Wemyss

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.