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## MID DEVON DISTRICT COUNCIL

### STANDARDS COMMITTEE

**A MEETING** of the **STANDARDS COMMITTEE** will be held in the Exe Room, Phoenix House, Tiverton on 4 June 2014 at 6.00pm

#### **KEVIN FINAN**

Chief Executive 27 May 2014

## Membership:

Councillors: R J Chesterton, Mrs F J Colthorpe, R M Deed, R Evans, Mrs L J Holloway, C Slade, P F Williams, Mrs N Woollatt and R Wright

#### AGENDA

# MEMBERS ARE REMINDED OF THE NEED TO MAKE DECLARATIONS OF INTEREST PRIOR TO ANY DISCUSSION WHICH MAY TAKE PLACE

- 1. **ELECTION OF CHAIRMAN** To elect a Chairman for the municipal year 2014/15
- 2. **ELECTION OF VICE CHAIRMAN** To elect a Vice Chairman for the municipal year 2014/15
- 3. **APOLOGIES AND SUBSTITUTE MEMBERS** To receive any apologies for absence and notices of appointment of Substitute Members (if any).
- 4. **PUBLIC QUESTION TIME** To receive any questions relating to items on the Agenda from members of the public and replies thereto.
  - Note: A maximum of 30 minutes is allowed for this item.
- 5. **MINUTES –** to approve the minutes of the previous meeting 12 February 2014
- 6. **CHAIRMAN'S ANNOUNCEMENTS** To receive any announcements the Chairman of the Committee may wish to make.
- 7. **MOTION 480 (17 FEBRUARY 2014) CLLR MRS J ROACH –** to consider the following motion approved by Council on 26 February 2014.

"This Council resolves to clarify who has the authority to take disciplinary action against Councillors and under what circumstances such action can be taken".

- 8. **CONSTITUTION WORKING GROUP** To receive a verbal update outlining the ongoing work of the Constitution Working Group
- 9. **COMPLAINTS** to receive an update from the Monitoring Officer with regard to any on-going complaints being dealt with.
- TRAINING To consider additional training requirements for the Committee and to consider any ideas for the induction programme for new Members following the election in May 2015.
- 11. ACCESS TO INFORMATION ACT EXCLUSION OF THE PRESS AND PUBLIC –To consider passing the following resolution to protect the Members of Town and Parish Council's being discussed.

**Recommended** that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, namely information relating to any individual

- 12. **MATTERS ARISING RELATING TO A TOWN/PARISH COUNCIL**To discuss issues that have arisen with a particular Town/Parish Council
- 13. **IDENTIFICATION OF ITEMS AND DATE FOR THE NEXT MEETING** to consider items to be discussed at the next meeting.

<u>Note</u>: This item is limited to 10 minutes. There should be no discussion on the items raised.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe/Lowman Room on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Sally Gabriel on:

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