

## MID DEVON DISTRICT COUNCIL

### STANDARDS COMMITTEE

**A MEETING** of the **STANDARDS COMMITTEE** will be held in the Exe Room, Phoenix House, Tiverton on 30 July 2014 at 6.00pm

**KEVIN FINAN**

Chief Executive  
22 July 2014

**Membership:**

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

### A G E N D A

Those attending are advised that this meeting will be recorded.

1. **APOLOGIES AND SUBSTITUTE MEMBERS** - To receive any apologies for absence and notices of appointment of Substitute Members (if any).
2. **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.

3. **MINUTES** – to approve the minutes of the previous meeting – 4 June 2014
4. **CHAIRMAN'S ANNOUNCEMENTS** – To receive any announcements the Chairman of the Committee may wish to make.
5. **MOTION 480 (17 FEBRUARY 2014) - CLLR MRS J ROACH** – to consider a procedure discussed at the previous meeting following consideration of the 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”.

6. **AMENDMENTS TO THE CONSTITUTION** – to consider the revised Articles which have been recommended to the Committee by the Constitution Working Group.
7. **OFFICER CODE OF CONDUCT** – to consider a revised Officer Code of Conduct and recommend to Council that it be added to the Constitution.
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. During the discussion it may be necessary to consider passing the following resolution to protect the business affairs of the 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 3 of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

10. **TRAINING** – To consider additional training requirements for the Committee
11. **IDENTIFICATION OF ITEMS AND DATE FOR THE NEXT MEETING** – to consider items to be discussed at the next meeting.

Note: 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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