

## Mid Devon District Council

### Standards Committee

Wednesday, 19 June 2019 at 6.00 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Wednesday, 9 October 2019 at 6.00 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs F J Colthorpe  
Cllr C J Eginton  
Cllr C R Slade  
Cllr Mrs M E Squires  
Cllr L D Taylor  
Cllr A White  
Cllr A Wilce  
Cllr Mrs N Woollatt  
Cllr A Wyer

## A G E N D A

*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 2019/20.
- 2      **ELECTION OF VICE CHAIRMAN**  
To elect a Vice Chairman for the municipal year 2019/20
- 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** (*Pages 5 - 10*)  
Members to consider whether to approve the minutes as a correct record of the meeting held on 12 December 2018.
- The committee is reminded that only those Members present at the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.
- 6     **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT**  
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 7     **CHAIRMAN'S ANNOUNCEMENTS**  
To receive any announcements the Chairman of the Committee may wish to make.
- 8     **ANNUAL REPORT OF THE MONITORING OFFICER FOR 2018/19**  
(*Pages 11 - 14*)  
To receive an annual report from the Monitoring Officer providing the Standards Committee with an overview of the preceding year.
- 9     **COMMITTEE ON STANDARDS IN PUBLIC LIFE REPORT** (*Pages 15 - 126*)  
To consider the report of the Committee on Standards in Public Life with regard to Local Government Ethical Standards and review it against the practices that this local authority has in place.
- 10    **START TIMES OF MEETINGS**  
To consider a start time for future meetings of the Committee.
- 11    **IDENTIFICATION OF ITEMS FOR THE NEXT MEETING**  
Members to consider items for the next meeting.

**Stephen Walford**  
Chief Executive  
Tuesday, 11 June 2019

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film

proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Council Chamber 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:

Tel: 01884 234229

Fax:

E-Mail: [sgabriel@middevon.gov.uk](mailto:sgabriel@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.