

Standards Committee

Wednesday, 13 March 2024 at 6.00 pm
Phoenix Chambers, Phoenix House, Tiverton

Next ordinary meeting
Wednesday, 19 June 2024 at 6.00 pm

Please Note: This meeting will take place at Phoenix House and members of the public and press are able to attend via Teams. If you are intending to attend in person please contact the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

The meeting will be hybrid and an audio recording made and published on the website after the meeting.

To join the meeting online, [Click here](#)

Membership

Cllr A Glover
Cllr E Buczkowski
Cllr F J Colthorpe
Cllr M Fletcher
Cllr S Keable
Cllr L Knight
Cllr L Taylor
Cllr N Woollatt
Cllr D Wulff

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 **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 from members of the public and replies thereto.

- 3 **MINUTES** *(Pages 5 - 10)*
To consider whether to approve the minutes as a correct record of the meeting held on 18 October 2023.
- 4 **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT**
To record any interests on agenda matters.
- 5 **CHAIRMAN'S ANNOUNCEMENTS**
To receive any announcements the Chairman of the Committee may wish to make.
- 6 **ELECTION OF VICE CHAIRMAN**
To elect a Vice Chairman of the Committee.
- 7 **AMENDMENTS TO THE CONSTITUTION FOLLOWING MOTIONS APPROVED BY COUNCIL** *(Pages 11 - 12)*
To consider any amendments to the Constitution following Motions approved by Council in the period since the last meeting.
- 8 **PROPOSED AMENDMENTS TO THE CONSTITUTION** *(Pages 13 - 24)*
To receive a report from the Director of Legal, HR & Governance (Monitoring Officer) on the proposed amendments of the Constitution.
- 9 **GOVERNANCE PROPOSED CHANGES TO THE POLICY DEVELOPMENT GROUP** *(Pages 25 - 30)*
To receive a report from the Director of Legal, HR & Governance (Monitoring Officer) on the Governance proposed changes to the Policy Development Groups.
- 10 **COMPLAINTS**
To receive a verbal update from the Monitoring Officer with regard to any on-going complaints being dealt with.
- 11 **UPDATE ON THE BOOK OF MOTIONS**
To receive a verbal update on the Book of Motions.
- 12 **IDENTIFICATION OF ITEMS FOR THE NEXT MEETING**
To consider items for the next meeting.

Stephen Walford
Chief Executive
Tuesday, 5 March 2024

Meeting Information

From 7 May 2021, the law requires all councils to hold formal meetings in person. The Council will enable all people to continue to participate in meetings via Teams.

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by no later than 4pm on the day before the meeting. This will ensure that your name is on the list to speak and will help us ensure that you are not missed. Notification in this way will ensure the meeting runs as smoothly as possible.

Residents, electors or business rate payers of the District may make a statement or shall be entitled to ask questions at a meeting which concerns the Council's powers / duties or which otherwise affects the District. If your question does not relate to an agenda item, the question must be submitted to the Democratic Services Manager two working days before the meeting to give time for a response to be prepared.

Please note that a reasonable amount of hardcopies at the meeting will be available, however this is a limited number. If you are attending the meeting and would like a hardcopy of the agenda we encourage that you notify Democratic Services in advance of the meeting to ensure that a hardcopy is available. Otherwise, copies of the agenda can be found on our website.

If you would like a copy of the Agenda in another format (for example in large print) please contact Laura Woon on: lwoon@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.