

Our Ref: NC/AJD
Contact: Nicola Calver
Tel: 01246 217753
e-mail: Nicola.calver@ne-derbyshire.gov.uk
Date: 17 January 2017

To: **Members of the Standards Committee**

Please attend a meeting of the Standards Committee to be held on **Thursday, 26 January 2017 at 5.00 pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.

Yours sincerely



Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting

To approve as a correct record and the Chair to sign the Minutes of the Standards Committee held on 29 September 2016.

4 Honiton Town Council – Judicial Review

To review a High Court case concerning the ethical framework and the availability of sanctions for breaches of the Code of Conduct.

5 Role of the Monitoring Officer – an Unprotected Species?

To consider an article on the role of the Monitoring Officer.

6 Reports of the Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

- (a) Review of Council Procedure Rules
- (b) Review of the Constitution, including Delegation Scheme
- (c) Complaints – Verbal Update
- (d) Gifts & Hospitality Annual Report 2016
- (e) Work Programme

7 To consider any other matter which the Chair is of the opinion should be considered as a matter of urgency.
