

Our Ref: NC/AJD
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Date: 4 April 2017

To: **Members of the Standards Committee**

Please attend a meeting of the Standards Committee to be held on **Wednesday, 12 April 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 26 January 2017.

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

- (a) Review of the Constitution (including Delegation Scheme)
- (b) Standards Committee Annual Report (including feedback from Independent Persons)
- (c) Work Programme 2017-18

5 Standards Committee Meetings 2017/18

Members are requested to note that following Cabinet's approval of the Calendar of Meetings on 8 March 2017, the following dates for meetings of the Standards Committee have been approved:-

2017

- Thursday, 1 June – 5.00 pm;
- Thursday, 14 September – 5.00 pm;
- Thursday, 14 December – 5.00 pm.

2018

- Thursday, 15 March – 5.00 pm.

- 6** To consider any other matter which the Chair is of the opinion should be considered as a matter of urgency