

Your Ref:
Our Ref: FP/MD/AH
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Date: 18 February 2015

To: **Members of the Standards Committee**

Please attend a meeting of the Standards Committee to be held on **Thursday 26 February 2015 at 5.00 pm in Committee Room G**, Council House, Saltergate, Chesterfield.

Yours sincerely



Assistant Director – Governance and Monitoring Officer

A G E N D A

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 27 November 2014.

4 Report of the Managing Director Rykneld Homes Limited

Ethical Standards in Contracted Public Services

5 Reports of the Assistant Director – Governance and Monitoring Officer

(a) Report No ADGMO/1/15/MK/SS – Gifts and Hospitality Annual Report

(b) Report No ADGMO/2/15/MK/SS – Standards Survey Action Plan

(c) Report No ADGMO/3/15/MK/SS – Committee on Standards in Public Life
Annual Report 2013/14

(d) Report No ADGMO/4/15/MK/SS – Work Programme 2014/2015

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