

Your Ref:
Our Ref: FP/MD
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Date: 18 March 2015

To: **Members of the Standards Committee**

Please attend a meeting of the Standards Committee to be held on **Thursday 26 March 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 26 February 2015.

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/5/15/FP/SS - Annual Report of the Standards Committee 2014/2015
- (b) Report No ADGMO/6/15/MK/SS - Review of the Constitution
- (c) Report No ADGMO/7/15/MK/SS - Future Arrangements for Independent Persons and Co-opted Members

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