

# STANDARDS COMMITTEE

Thursday, 9 February 2006 1.00 p.m.

Council Chamber, Council Offices, Spennymoor

# **AGENDA** REPORTS

#### **AGENDA**

#### 1. APOLOGIES

#### 2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 3<sup>rd</sup> November 2005. (Pages 1 - 4)

## 3. SUMMARY OF CHANGES TO STANDARDS ARRANGEMENTS: "STANDARDS OF CONDUCT IN ENGLISH LOCAL GOVERNMENT: THE FUTURE - DECEMBER 2005

To consider the attached report of the Solicitor to the Council and Monitoring Officer. (Pages 5 - 10)

### 4. AN ANALYSIS OF THE CURRENT TRENDS IN ALLEGATIONS OF MISCONDUCT AT NATIONAL AND LOCAL LEVEL - 2005

To consider the attached report of the Solicitor to the Council and Monitoring Officer. (Pages 11 - 16)

#### 5. ARRANGEMENTS FOR THE REVIEW OF THE CONSTITUTION

To consider the attached report of the Chief Executive Officer. (Pages 17 - 22)

6. FORTHCOMING COMPREHENSIVE PERFORMANCE ASSESSMENT: KEY LINES OF ENQUIRY: CORPORATE OF GOVERNANCE INSPECTION: IMPLICATIONS FOR STANDARDS AND ETHICS, FOR STANDARDS COMMITTEE AND MEMBER TRAINING - TAKING THE ETHICS AGENDA FORWARD

To consider the attached report of the Solicitor to the Council and Monitoring Officer. (Pages 23 - 26)

#### 7. REVIEW OF CONFIDENTIAL REPORTING POLICY

To consider the attached report of the Chief Executive Officer. (Pages 27 - 38)

## 8. INDEMNITIES FOR MEMBERS AND OFFICERS IMPACT OF THE LOCAL AUTHORITIES (INDEMNITIES FOR MEMBERS AND OFFICERS) ORDER 2004

To consider the attached report of the Solicitor to the Council and Monitoring Officer. (Pages 39 - 42)

#### 9. STANDARDS TRAINING UPDATE

To receive an oral report of the Solicitor to the Council and Monitoring Officer on future arrangements.

#### 10. "GOING LOCAL" INVESTIGATIONS AND HEARINGS

To receive a DVD presentation on local hearings produced by the Standards Board for England for Standards Committee Member guidance.

#### 11. DATE OF NEXT MEETING

6<sup>th</sup> April 2006 at 1.00 p.m. in the Council Chamber, Council Offices, Spennymoor.

#### 12. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

Members are respectfully requested to give the Chief Executive Officer notice of items they would wish to raise under the heading not later than 12 noon on the day preceding the meeting, in order that consultation may take place with the Chairman who will determine whether the item will be accepted.

N. Vaulks Chief Executive Officer

Council Offices SPENNYMOOR 1<sup>st</sup> February 2006

Councillor L. Petterson (Chairman)

Councillors Mrs. B. Graham, A. Gray, Mrs. L. Hovvels, G.M.R. Howe and J. Wayman J.P.

Councillor J. Marr (Spennymoor Town Council) Mr. I. Jamieson (Independent Member)

### **Background Documents**

#### Monitoring Officer's Advice:

#### **MO Series**

| MO66 | Clearer Code on the Cards: Standards Board Bulletin              |
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| MO67 | Future of Code SBE Bulletin                                      |
| MO68 | Standards Board Guidance: Dual-Hatted Members                    |
| MO69 | Bi-Annual Review of Registers of Interests & Gifts & Hospitality |
| MO70 | Proposed Changes: Framework Governing Standards of Conduct       |
| MO71 | Standards Board Bulletin No. 27                                  |

#### MO/SBC Series

MO/SBC 33 Advice Note: Preparation of Reports for Management Team

#### MO/SBC/CONS Series

MO/SBC CONS9 Dates for Constitutional Review
MO/SBC CONS10 Constitutional Review following Council Meeting, 25<sup>th</sup>
November 2005

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact Miss. S. Billingham, Spennymoor 816166, Ext 4240, sbillingham@sedgefield.gov.uk