



TRAFFORD COUNCIL

AGENDA PAPERS FOR STANDARDS COMMITTEE MEETING

Date: Wednesday, 5 November 2014

Time: 6.30 pm

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford M32
0TH

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.		
3. CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE 2014/15		
To note that, at its Annual Meeting on 11 th June 2014, Council appointed Councillors J. Holden and K. Procter as Chairman and Vice-Chairman respectively of this Committee.		
4. MEMBERSHIP OF THE COMMITTEE 2014/14		1 - 2
To note the Membership of the Committee, as determined by Council at its Annual Meeting on 11 th June, 2014.		
5. TERMS OF REFERENCE OF THE COMMITTEE 2014/15		3 - 4
To note the Terms of Reference for the Committee, as determined by Council at its Annual Meeting on 11 th June, 2014.		
6. MINUTES		
To receive and, if so determined, to agree as a correct record the Minutes of the Meetings held on 3 rd June and 5 th September 2013.		

(a) Minutes - 6/3/13 5 - 8

(b) Minutes - 9/5/13 9 - 10

7. COMMITTEE FOR STANDARDS IN PUBLIC LIFE - PUBLICATIONS 11 - 90

To consider a report of the Director of Legal and Democratic Services, giving details of two publications from the Committee for Standards in Public Life.

8. LOCAL STANDARDS UPDATE - ISSUES

To receive an oral update from the Director of Legal & Democratic Services / Monitoring Officer on significant local Standards issues, if any.

9. URGENT BUSINESS (IF ANY)

Any other item or items (not likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

10. EXCLUSION RESOLUTION (REMAINING ITEMS)

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors J. Holden (Chairman), K. Procter (Vice-Chairman), Dr. K. Barclay, R. Bowker, C. Boyes, L. Dagnall, Mrs. L. Evans, M. Freeman, D. Jarman, P. Myers, A. Williams, Mr. D. Goodman, Mrs. S. Royle, Mr. C.E.G. Griffiths and Mr. T Rudden

Further Information

For help, advice and information about this meeting please contact:

J.M.J. Maloney, Senior Democratic Services Officer

Tel: 0161 912 4298

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Tuesday, 28 October 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.