



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR STANDARDS COMMITTEE MEETING

Date: Wednesday, 24 June 2015

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 absences.   |        |       |
| 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 2015/16   |        |       |
| To note that, at its Annual Meeting on 28 <sup>th</sup> May 2015, Council appointed Councillors K Barclay and K. Procter as Chairman and Vice-Chairman respectively of this Committee. |        |       |
| 4. MEMBERSHIP OF THE COMMITTEE 2015/16   |        | 1 - 2 |
| To note the Membership of the Committee, as determined by Council at its Annual Meeting on 28 <sup>th</sup> May, 2015.   |        |       |
| 5. TERMS OF REFERENCE OF THE COMMITTEE 2015/16   |        | 3 - 4 |
| To note the Terms of Reference for the Committee, as determined by Council at its Annual Meeting on 28 <sup>th</sup> May, 2015.  |        |       |



## **Standards Committee - Wednesday, 24 June 2015**

6. **MINUTES** 5 - 6
- To receive and, if so determined, to agree as a correct record the minutes of the meeting held on 17<sup>th</sup> March 2015.
7. **HARMONISED CONTRACT PROCEDURE RULES** 7 - 40
- To consider a report from the Acting Corporate Director of Transformation & Resources.
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.

### **THERESA GRANT**

Chief Executive

#### Membership of the Committee

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

#### Further Information

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

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This agenda was issued on **Tuesday, 16 June 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.