



TRAFFORD COUNCIL

AGENDA PAPERS FOR STANDARDS COMMITTEE MEETING

Date: Wednesday, 14 September 2016

Time: 6.30 p.m.

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

A G E N D A	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 25th May 2016, Council appointed Councillors K Barclay and K. Procter as Chairman and Vice-Chairman respectively of this Committee.	
4.	MEMBERSHIP OF THE COMMITTEE 2016/17	1 - 2
	To note the Membership of the Committee, as determined by Council at its Annual Meeting on 25 th May, 2016.	
5.	TERMS OF REFERENCE OF THE COMMITTEE 2016/17	3 - 4
	To note the Terms of Reference for the Committee, as determined by Council at its Annual Meeting on 25 th May, 2016.	
6.	MINUTES	5 - 6
	To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 24 June 2015.	

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7. DISPENSATIONS 7 - 12

To consider a report of the Director of Legal and Democratic Services.

8. NATIONAL STANDARDS PUBLICATIONS 13 - 64

Two documents have recently been published which will be of interest to the Committee in reviewing current arrangements.

1. Committee on Standards in Public Life Annual Report
2. House of Commons Briefing on Local Government Standards

9. INFORMATION GOVERNANCE

To discuss Members' responsibilities regarding information governance including training and awareness.

Members receive personal information as part of their role and it is important that they are aware of their responsibilities in this respect. The Committee is asked to consider the most appropriate training for all Members. For example, via the e-package used for officers or via training sessions.

10. URGENT BUSINESS (IF ANY)

Any other item or items which by reason of:-

- (a) Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the meeting, with the agreement of the relevant Overview and Scrutiny Committee Chairman, is of the opinion should be considered at this meeting as a matter of urgency as it relates to a key decision; or
- (b) 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.

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors Dr. K. Barclay (Chairman), K. Procter (Vice-Chairman), Miss L. Blackburn, R. Bowker, C. Boyes, L. Dagnall, Mrs. L. Evans, M. Freeman, P. Myers, A. Western, A. Williams, Mr. D. Goodman, Mr. C.E.G. Griffiths, Mr. R Brown and Mr .A. Rudden

Further Information

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

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This agenda was issued on **Tuesday, 6 September 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.