



TRAFFORD COUNCIL

AGENDA PAPERS FOR STANDARDS COMMITTEE

Date: Wednesday, 25 September 2019

Time: 6.30 p.m.

Place: Committee Room 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.	STANDARDS COMMITTEE MEMBERSHIP FOR THE 2019/20 MUNICIPAL YEAR	1 - 2
	To note the Membership of the Committee, including the appointment of the Chair and Vice Chair, for the 2019/20 Municipal Year as agreed by full Council 22 May 2019.	
3.	STANDARDS COMMITTEE TERMS OF REFERENCE FOR THE 2019/20 MUNICIPAL YEAR	3 - 4
	To note the Terms of Reference of the Committee as agreed by full Council on 22 May 2019.	
4.	MINUTES	5 - 8
	To receive and, if so determined, to agree as a correct record the minutes of the meeting held on 6 March 2019.	
5.	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.	
6.	CONSTITUTIONAL REVIEW: RECRUITMENT AND EMPLOYMENT	9 - 32

PROCEDURES

To receive a report from the Corporate Director of Governance and Community Strategy.

7. **MEMBERS ALLOWANCES** 33 - 38

To receive a report from the Monitoring officer and Independent Person.

8. **MEMBER OFFICER PROTOCOL** 39 - 56

To receive a report from the Corporate Director of Governance and Community Strategy.

9. **MONITORING OFFICER'S REPORT** Verbal Report

To receive a verbal update from the Monitoring Officer.

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.

SARA TODD
Chief Executive

Membership of the Committee

Councillors K. Procter (Chair), C.H. Churchill (Vice-Chair), Miss L. Blackburn, Dr. S. Carr, G. Coggins, B. Hartley, D. Jarman, M. Minnis, P. Myers, L. Walsh, D. Western, Mr. D. Goodman, Mr. C.E.J. Griffiths, Mr R. Brown, A. Rudden, N. Jackson and Mr M. Whiting.

Further Information

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

A. Murray, Democratic Services Officer
Tel: 0161 912 4250
Email: alexander.murray@trafford.gov.uk

Standards Committee - Wednesday, 25 September 2019

This agenda was issued on **Tuesday, 17 September 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

WEBCASTING

This meeting will be filmed for live and / or subsequent broadcast on the Council's website and / or YouTube channel <https://www.youtube.com/user/traffordcouncil>
The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Committee Room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email democratic.services@trafford.gov.uk

Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting. Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any other queries.