(NB. Extract only of relevant Sections Part 3 C of the Constitution)

SECTION 2 - COMMITTEES

3. Standards Committee

The Standards Committee will have the following roles and functions:

- (a) Promoting and maintaining high standards of conduct by Councillors, co-opted members and representatives of religious organisations and parent governor representatives;
- (b) Assisting the Leader, Councillors, co-opted members and representatives of religious organisations and parent governor representatives to observe the Members' Code of Conduct;
- (c) Advising the Council on the adoption or revision of the Members' Code of Conduct;
- (d) Monitoring the operation of the Members' Code of Conduct;
- (e) Advising, training or arranging to train Councillors and coopted members on matters relating to the Members' Code of Conduct and the ethical framework;
- (f) Granting dispensations to the Elected Mayor, Councillors and co-opted members from requirements relating to interests set out in the Members' Code of Conduct;
- (g) Advising the Council on codes and protocols forming the Council's ethical framework and its governance arrangements, monitoring the effectiveness of those arrangements and making reports and recommendations accordingly;
- (h) Carrying out an assessment and review function for all complaints received by the Council against Councillors and co-opted members;
- (i) Dealing with any reports from a case tribunal or interim case tribunal and any report from the Monitoring Officer on any matter which is referred by the Ethical Standards Officer to the Monitoring Officer;

(j) Hearing complaints against Councillors and co-opted members

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made to the Council or referred back from the Standard Board for England;

- (k) Hearing complaints against co-opted members arising from alleged breaches of Codes and Protocols falling outside the jurisdiction of the Standards Board for England;
- (h) Assessing, hearing and determining allegations of failure to comply with the Members' Code of Conduct by Councillors and co-opted Members.
- (1) (i) Responding to national reviews and consultations on standards related issues;
- (m) (j)Granting exemptions for politically restricted posts and giving directions to include a post on the list of restricted posts;
- (n) <u>(k)</u> Advising the Council on the appointment of independent <u>persons</u> members and taking steps to select them.

SECTION 3 - SUB-COMMITTEES AND PANELS

3. Under Standards Committee

The following rules will apply to all three types of Sub-Committeelisted below. The quorum is three including an independent memberas Chair, with a casting vote if necessary, and at least one Councillor. So far as practicable, and having regard to relevant Regulations and Guidance, every Sub-Committee will include two Councillors, each from a different party group.

3.1 Assessment Sub-Committees

Between three and five members of the Committee.

To make initial assessments of written allegations to the Committee of failure to comply with the Code of Conduct. The Sub-Committees will follow procedures agreed by the Committee.

To consider all allegations referred to the Sub-Committee by the Monitoring Officer that a member or co-opted member has failed to comply with the Members' Code of Conduct and to determine whether the allegation:

2 Last updated 19 Jul 2011 (a) Merits no further action and is dismissed, or

(b) Merits further investigation.

The quorum of the Assessment Sub-Committee is three.

3.2 Review Sub-Committees

Between three and five members of the Committee. Not to include any member of the Assessment Sub-Committee for the same allegation.

To review, when requested, any decision of an Assessment Sub-Committee to take no action on an allegation. The Sub-Committees will follow procedures agreed by the Committee.

3.3 Hearing Sub-Committees

Five members of the Committee.

To hear complaints against Councillors and co-opted members made to the Council or referred back from the Standards Board for England. The Sub-Committees will follow procedures agreed by the Committee.

- (a) <u>To conduct hearings into allegations referred for investigation by</u> <u>the Assessment Sub-Committee that a member or co-opted</u> <u>member has failed to comply with the Members' Code of</u> <u>Conduct.</u>
- (b) <u>To determine whether or not the member or co-opted member</u> <u>did / did not fail to comply with the Members' Code of Conduct.</u>
- (c) Where the Sub-Committee has determined that a member has failed to comply with the Members' Code of Conduct to take such action as it may lawfully take.
- (d) <u>In consequence of the hearing and determination of any</u> <u>allegation to make recommendations to the Council with a view</u> <u>to promoting high standards of conduct amongst members.</u>

The quorum of the Hearing Sub-Committee is three.