

NOTICE OF MEETING

STANDARDS COMMITTEE

Monday, 2nd November, 2020, 7.00 pm - MS Teams (watch it [here](#))

Members: Councillors Felicia Opoku (Chair), James Chiriyankandath, Makbule Gunes, Julia Ogiehor, and Elin Weston

Quorum: 3

1. **FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 10 below).

4. **DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. MINUTES AND MATTERS ARISING (PAGES 1 - 8)

To confirm and sign the minutes of the Standards Committee meeting held on 2 March 2020 and Standards Sub Assessment Committee on 21 May 2020

6. APPOINTMENT OF THE STANDARDS ASSESSMENT AND HEARING SUB-COMMITTEES (PAGES 9 - 12)

This report seeks confirmation on the appointment of members to the Standards Assessment and Hearing Sub-Committees.

7. PRELIMINARY PAPER RESPONDING TO MEMBER COMMENTS IN THE REVIEW OF MEMBER ALLOWANCES THAT REGULATORY COMMITTEE SHOULD BE FORMALLY RECONSTITUTED AS TWO SEPARATE COMMITTEES - A PLANNING COMMITTEE AND A LICENSING COMMITTEE (PAGES 13 - 20)

This report provides a preliminary response to member comments in the Review of Member Allowances that the Regulatory Committee should be formally reconstituted as two separate Committees: a Planning Committee and a Licensing Committee.

8. CO-OPTED MEMBERS - UPDATE REPORT (PAGES 21 - 24)

This report provides an update on co-opted member appointments and responds to questions from the previous report on co-opted members.

9. COMMITTEE WORK PLAN (PAGES 25 - 26)

The purpose of the paper is to identify topics that will come to the attention of the Committee and to seek members' input.

10. NEW ITEMS OF URGENT BUSINESS

11. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

25 January 2021
2 March 2021

12. EXCLUSION OF THE PRESS AND PUBLIC

Items 13-14 are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1 & 2; namely information relating to any individual and information likely to reveal the identity of an individual.

13. EXEMPT MINUTES (PAGES 27 - 28)

To confirm and sign the exempt minutes of the Assessment Sub-Committee meeting held on 21 May 2020.

14. NEW ITEMS OF EXEMPT URGENT BUSINESS

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Friday, 23 October 2020