## Terms of Reference of Standards Committee and Appointment of Standards Sub-Committees

## **Standards Committee**

#### Membership

(4 members of Torbay Council (2 Conservative and 2 Liberal Democrat), plus 2 named substitutes from each group, 3 Brixham Town Council Councillors plus 1 named substitute and 6 independent members.)

#### **Terms of Reference**

- 1. To promote and maintain high standards of conduct by the Mayor, councillors, co-opted members and church and parent governor representatives;
- 2. To assist the Mayor, councillors, co-opted members and church and parent governor representatives to observe the Members' Code of Conduct;
- 3. To advise the Council on the adoption or revision of the Members' Code of Conduct;
- 4. To monitor the operation of the Members' Code of Conduct;
- 5. To advise, train or arrange to train the Mayor, councillors, co-opted members and church and parent governor representatives on matters relating to the Members' Code of Conduct;
- 6. To grant dispensations to the Mayor, councillors, co-opted members and church and parent governor representatives from requirements relating to interests set out in the Members' Code of Conduct;
- 7. To review the Council's local protocols;
- 8. To consider reports in relation to Ombudsman investigations;
- 9. To review the Constitution in relation to ethics and probity issues;
- 10. To advise others on probity and ethics;

# **Standards Committee**

- 11. To ensure that, having regard to relevant legislation, regulation and guidance from the Standards Board for England, a fit for purpose structure of sub-committees is established with appropriate procedures to meet the Council's obligations in relation to local assessment, investigation and determination of allegations of breaches of the Code of Conduct for Members; and
- 12. To share experience with other standards committees.

The Council may arrange for the Standards Committee to exercise such other functions as the Council considers appropriate.

# **Referrals Sub-Committee**

#### Membership

A pool of members (comprising the 1. members of the Standards Committee and named substitutes) who can be drawn to serve on a sub-committee (normally comprising 2 independent members and 1 2. Torbay Councillor (and 1 Brixham Town Councillor if the complaint is about a member of the Town Council). 3.

#### Quorum

3 members of the Sub-Committee including at least 1 independent member and 1 Torbay Councillor (and 1 Brixham Town Councillor if the complaint is about a member of the Town Council).

#### Terms of Reference

- 1. To receive and make an initial assessment of an allegation that a member of Torbay Council or Brixham Town Councillor has failed, or may have failed, to comply with their Council's Code of Conduct for Members or local protocol;
  - To consider any requests for the identity of the complaint or details of the complaint to be kept confidential and any request for complaints to be withdrawn; and
  - To receive final investigation reports and determine whether:
    - (a) it accepts the investigating officer's findings of no failure to observe the Code of Conduct or local protocol;
    - (b) the matter should be referred for consideration at a hearing before the Hearings Sub-Committee; or
    - (c) the matter should be referred to the Adjudication Panel for determination; and
- 4. To grant exemptions for politically restricted posts.

# **Review Sub-Committee**

#### Membership

A pool of members (comprising the Temembers of the Standards Committee reand named substitutes) who can be drawn to serve on a sub-committee (normally comprising 2 independent members and 1 Torbay Councillor (and 1 Brixham Town Councillor if the complaint is about a member of the Town Council.)

(Note: The members who sat on the original Referrals Sub-Committee will not be allowed to sit on the Review Sub-Committee dealing with the same complaint.)

#### Quorum

3 members of the Sub-Committee including at least 1 independent member and 1 Torbay Councillor (and 1 Brixham Town Councillor if the complaint is about a member of the Town Council).

#### **Terms of Reference**

To receive and make an assessment on a review of the Referrals Sub-Committee's decision in respect of an allegation that a member of Torbay Council or Brixham Town Councillor has failed, or may have failed, to comply with their Council's Code of Conduct for Members or local protocol.

# **Hearings Sub-Committee**

## Membership

A pool of members (comprising the<br/>members of the Standards Committee<br/>and named substitutes) who can be drawn<br/>to serve on a sub-committee (normally<br/>comprising 2 independent members and 1<br/>Torbay Councillor (and 1 Brixham Town<br/>Councillor if the complaint is about a<br/>member of the Town Council.)1.

## Quorum

3 members of the Sub-Committee including at least 1 independent member and 1 Torbay Councillor (and 1 Brixham Town Councillor if the complaint is about a member of the Town Council).

## **Terms of Reference**

- 1. To receive final investigation reports and determine whether or not the member has breached the Members' Code of Conduct or any of the Council's local protocols.
  - Where a member has been found to have breached the Code of Conduct of local protocol to determine what sanction(s), if any, should be imposed.

# **Standards Appointments Sub-Committee**

#### Membership

# A pool of members (comprising the T members of the Standards Committee) S who can be drawn to serve on a subcommittee (normally comprising 3

who can be drawn to serve on a subcommittee (normally comprising 3 independent members and 2 Torbay Councillors (1 Conservative and 1 Liberal Democrat.)

# Quorum

3 members of the Sub-Committee including at least 1 independent member and 1 Torbay Councillor.

# **Terms of Reference**

To make recommendations to the Council on the appointment of independent members of the Standards Committee.