



Tuesday, 22 January 2013

STANDARDS COMMITTEE

A meeting of **Standards Committee** will be held on

Wednesday, 30 January 2013

commencing at **2.00 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Committee

Torbay Council

Councillor Addis
Councillor Doggett
Councillor Stocks
Councillor Morey

Councillor Hernandez
Councillor Amil
Councillor Thomas (J)

Independent Person

Mr Heath

Our vision is working for a healthy, prosperous and happy Bay

For information relating to this meeting or to request a copy in another format or language please contact:

**Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR
(01803) 207016**

Email: governance.support@torbay.gov.uk



STANDARDS COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman of the Committee for the remainder of the 2012/2013 Municipal Year.

2. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.

3. **Appointment of Vice-Chairman**
To appoint a Vice-Chairman/woman of the Committee for the remainder of the 2012/2013 Municipal Year.

4. **Minutes**
To confirm as a correct record the Minutes of the meeting of the Committee held on 14 June 2012.

(Pages 1 - 2)

5. **Declarations of interest**

(a) To receive declarations of non pecuniary interests in respect of items on this agenda

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(Please Note: If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

6. **Urgent items**
To consider any other items that the Chairman decides are urgent.

7. **Communications**
To receive any communications or announcements from the Chairman of the Committee.

8. **Terms of Reference of Standards Committee** (Page 3)
To note the Terms of Reference for the Standards Committee.
9. **Review of New Code of Conduct and Protocol** (Pages 4 - 45)
To review the Members Code of Conduct and Local Protocol for the Assessment and Determination of Allegations of Braches of the Members Code of Conduct.
10. **Determination of Independent Person Specification** (Pages 46 - 50)
To consider a report on the above.
11. **Statistics** (Pages 51 - 52)
To note the figures detailed in the report.