

Tuesday, 31 October 2017

STANDARDS COMMITTEE

A meeting of Standards Committee will be held on

Wednesday, 8 November 2017

commencing at 2.30 pm

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

Members of the Committee

Councillor Haddock

Councillor Morey

Councillor O'Dwyer

Councillor Stocks

Councillor Thomas (J)

Councillor Thomas (D)

Councillor Bye

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact: Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR 01803 207087

> Email: <u>governance.support@torbay.gov.uk</u> <u>www.torbay.gov.uk</u>

STANDARDS COMMITTEE AGENDA

1. Apologies

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

2. Election of Chairman/woman To elect a Chairman/woman for the meeting.

3. Minutes

To confirm as a correct record the Minutes of the meeting of the Board held on 1 March 2017.

4. 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.)

5. Urgent items

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

6. Communications

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

7. Hearing Sub-Committee

To establish a Hearing Sub-Committee.

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8. Setting the Standard: Strategic Plan, Annual Report 2016-17 and Forward Plan 2017-19

To consider a report produced by the Committee on Standards in Public Life.