

Meeting of:
The Standards
Committee

Time / Date
6.30 pm
22nd August 2006

Venue
Bacup Leisure Hall,
Burnley Road, Bacup

This meeting is being supported by Julian Joinson, telephone (01706) 252422,
or e-mail julianjoinson@rossendalebc.gov.uk

Agenda

ITEM	Lead Member / Contact Officer
A. Business Matters	
A1. Appointment of Chair	Julian Joinson, Democratic Services Manager (01706) 252422
A2. Appointment of Vice-Chair	Julian Joinson, Democratic Services Manager (01706) 252422
A3. Apologies for Absence and Notification of Substitutes	Julian Joinson, Democratic Services Manager (01706) 252422
A4. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	Julian Joinson, Democratic Services Manager (01706) 252422
A5. Declarations of Interest Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	Linda Fisher, Head of Legal & Democratic Services (01706) 252447
A6. To approve and sign as a correct record the Minutes of the meeting of the Committee held on 30 th March 2006. (attached)	Julian Joinson, Democratic Services Manager (01706) 252422
B. Public Question Time	

C. Ordinary Items of Business	
C1. The Standards Committee Work Programme To consider a report from the Head of Legal and Democratic Services on the Committee's Work Programme for the Municipal Year 2006/07.	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447
C2. Monitoring of the Wrongdoing Policy To consider a report from the Head of Legal and Democratic Services on the Wrongdoing Policy. (attached)	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447
C3. Adjudication Panel Decision – Case Ref: APE 0336 To note the decision of the Adjudication Panel for England in respect of the above case and to determine whether the Committee wishes to provide any local advice or guidance in light of the Panel's decision. Full Reasons for the Decision are attached.	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447
C4. Amendments to the Constitution To consider a report of the Head of Legal and Democratic Services on changes to the terms of reference of the Standards Committee.	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447
C5. Presentation by the Head of Legal and Democratic Services on Conducting a Local Investigation To receive the presentation.	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447
C6. Approval of Procedure for Local Hearings To consider a report of the Head of Legal and Democratic Services on a procedure for Local Hearings	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447
C7. Consultation on Good Governance by SOLACE and CIPFA To consider a report of the Head of Legal and Democratic Services outlining details of a consultation paper which illustrates best practice for local authorities in developing and maintaining a local code of governance	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447
D. Exclusion of the Public and Press To consider passing the appropriate resolution under Section 100 (A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of exempt information under Paragraph 1 of Schedule 12A of the Act	

D1. Referrals to Standards Board 2005-06

To consider a report from the Head of Legal and Democratic Services on referrals to the Standards Board in 2005-06.

Councillor Ruddick/
Linda Fisher, Head of
Legal & Democratic
Services
(01706) 252447

A handwritten signature in black ink that reads "Carolyn Wilkins". The signature is written in a cursive, flowing style.

Carolyn Wilkins
Chief Executive