

Meeting of:
The Standards
Committee

Time / Date
6.30 pm, Thursday,
12th October 2006

Venue
Futures Park,
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. Apologies for Absence and Notification of Substitutes	Julian Joinson, Democratic Services Manager (01706) 252422
A2. 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
A3. 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
A4. To approve and sign as a correct record the Minutes of the meeting of the Committee held on 22 nd August 2006. (attached)	Julian Joinson, Democratic Services Manager (01706) 252422
B. Public Question Time	
C. Ordinary Items of Business	
C1. Presentation on Ethical Governance To consider a presentation from the Head of Legal and Democratic Services on Ethical Governance issues.	Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447

<p>C2. Criminal Records Bureau Disclosure Checks for Members To consider a report from the Head of Legal and Democratic Services on advice received from Counsel on the suggestion of compulsory CRB checks for Members. (attached)</p>	<p>Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447</p>
<p>C3. Independent Remuneration Panel To consider a report of the Head of Legal and Democratic Services on the constitution of the Independent Remuneration Panel. (attached)</p>	<p>Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447</p>
<p>C4. Revised Whistleblowing Policy To consider a report of the Head of Legal and Democratic Services on the latest draft of the Council's Whistleblowing Policy (formerly the Wrongdoing Policy). (attached)</p>	<p>Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447</p>
<p>C5. Audit Commission – Annual Governance Report To consider the Annual Governance Report issued by the Audit Commission. (attached)</p>	<p>Councillor Ruddick/ Linda Fisher, Head of Legal & Democratic Services (01706) 252447</p>



Carolyn Wilkins
Chief Executive