

Central Bedfordshire Council Priory House Monks Walk Chicksands, Shefford SG17 5TQ

please ask for Martha Clampitt
direct line 0300 300 4032
date 22 December 2011

NOTICE OF MEETING

STANDARDS COMMITTEE

Date & Time Friday, 6 January 2012 9.30 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Richard Carr

Chief Executive

To: The Chairman and Members of the STANDARDS COMMITTEE:-

Councillors: L Birt, R W Johnstone, Mrs J G Lawrence, N Warren

and P Williams,

Independent Mr K Ford(Chairman), Mr J Dann, Mr K Frazer,

Persons: Mr M Jones and Miss D C Maggs

Town and Parish Mr B Collier, Dr W J Eilbeck, Mr J Lewis and

Representatives: Mr B Saunders

Other Members of the Council – as requested.

All other Members of the Council - on request

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

AGENDA

1. Apologies for Absence

Apologies for absence and notification of substitute members.

2. Minutes

To approve as a correct record, the Minutes of the meeting of the Standards Committee held on 28 October 2011.

(previously circulated)

3. Members' Interests

To receive from Members declarations and the **nature** thereof in relation to:-

- (a) Personal Interests in any Agenda item
- (b) Personal and Prejudicial Interests in any Agenda item

4. Public Participation

To deal with general questions and statements from members of the public in accordance with the scheme of public participation set out in Annex 1 to Part A4 of the Constitution.

REPORTS

Item Subject Page Nos.

5 **Update on Current Standards Matters**

* 7 - 10

To advise Members on the latest position relating Assessment, Reviews and Hearings.

6 Update on Standards in the Future

To consider an update from the LGiU regarding the future of Standards Arrangements and to discuss options.

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **STANDARDS COMMITTEE** held in Room 15, Priory House, Monks Walk, Shefford on Friday, 28 October 2011

PRESENT

Mr K Ford (Chairman)
Cllr Mrs J G Lawrence (Vice-Chairman Elected Representative)
Miss D C Maggs (Vice-Chairman Independent Member)

Cllrs: L Birt

N Warren P Williams

Independent Member(s): Mr J Dann

Mr M Jones

Parish Representatives: Mr B Collier

Dr W J Eilbeck Mr J Lewis

Apologies for Absence: Cllr R W Johnstone

Mr K Frazer Mr B Saunders

Officers in Attendance: Mr J Atkinson Head of Legal and Democratic

Services

Mrs M Clampitt Committee Services Officer

STD/11/9 Minutes

RESOLVED

that the Minutes of the meeting of the Standards Committee held on the 23 September 2011 be confirmed and signed by the Chairman as a correct record.

STD/11/10 Members' Interests

(a) Personal Interests:-

None.

(b) Personal and Prejudicial Interests:-

None.

STD/11/11 Public Participation

There were no applications from members of the public to speak under the Public Participation Procedure allowed for under Part A4 of the Constitution.

STD/11/12 Update on Current Standards Matters

The Committee considered the report of the Monitoring Officer which advised Members of the latest position relating to Assessments, Reviews and Hearings.

The Committee and Officers were thanked for their time and consideration of the cases to date. The Monitoring Officer provided additional information about several cases which had not been available at the time the agenda was printed.

The Monitoring Officer informed the Committee about a recent hearing which had resulted in a technical breach by the Subject Member but no sanction applied as legal advice had been sought. The Monitoring Officer advised that he would be issuing guidance to all Members of the Council advising that should the Town or Parish Council ,to which they were a member, submit a Planning Application then the Member would need to declare a personal interest and withdraw during the debate. The Member would be allowed to speak at the public participation part of the meeting.

RESOLVED

that the Update on Current Standards Matters report be noted.

STD/11/13 Members Code of Conduct Audit

The Committee received and considered a report which provided the results of the Members' Code of Conduct Internal Audit 2011/12.

The Monitoring Officer informed the Committee that the internal audit report had not raised any concerns over the processes in place for dealing with Members' Code of Conduct issues.

It was noted that the report would be considered by the Audit Committee at a future meeting.

RESOLVED

that the Members' Code of Conduct Internal Audit Report be noted.

STD/11/14 Future Arrangements for Standards Committee

The Monitoring Officer informed the Committee that there was to be a third reading of the Localism Bill on Monday 31 October 2011. The Committee felt that it would be premature to discuss possible ways forward until the third reading had occurred.

The Vice-Chairman (Elected Member) had spoken to the Leader of the Council and it was possible that some committee could be amalgamated. The Monitoring Officer provided an alternative which would be considered at the next Constitution Advisory Group (CAG) in December through the amalgamation of Audit, General Purposes, CAG and Standards. These Committees would form a governance committee.

The Committee agreed to defer in depth discussion until the 6 January meeting however it was felt that for public confidence and to help prevent mistakes by Councils that independent people had to be involved in the process.

(Note:	The meeting commenced at 9.30 a.m	. and concluded at 10.05 a.m)
	Cha	airman
	Date	ed

This page is intentionally left blank

Meeting: Standards Committee

Date: 06 January 2012

Subject: Update on Current Standard Matters

Report of: Monitoring Officer

Summary: To advise Members on the latest position relating Assessment, Reviews

and Hearings

Contact Officer: John Atkinson, Monitoring/Head of Democratic & Legal Services

Public/Exempt: Public

Wards Affected: All

Function of: Non-executive

Reason for urgency

(if appropriate)

N/A

RECOMMENDATION:

That the Committee receive and note the report.

- 1. The table set out at Appendix "A" shows the current position relating to code of conduct cases, together with information about new complaints received by the Standards Committee.
- 2. Members are requested to receive and note this report.

CORPORATE IMPLICATIONS

Council Priorities:

Contributes to all Council priorities to ensure good governance

Financial:

N/A

Legal:

To ensure high ethical conduct within the Council in accordance with the requirements of the Ethical Framework as set out in the Local Government Act 2000

Risk Management: N/A
Staffing (including Trades Unions): N/A
Equalities/Human Rights:
None
Community Development/Safety:
N/A
Sustainability: N/A
14/73

Location of papers: Priory House, Chicksands

						·	L	Independe nt Member		
	Unitary / Town		Date	Breach of Code of	dealing with initial	dealing with initial	dealing with initial	chairing initial	Date of initial	Outcome of
CBC Ref	or Parish Council	Complain ant	Complaint rec'd	Conduct	assessme	assessme	assessme	assessme n	Assessme initial	initial Assessment
CBC35	Parish Council L Trevena	$\overline{}$	04/10/11	5, 6a, 3(i),	hn	Cllr P	J Lewis		28/10/11	
	Member			3(2)(a)	Atkinson	Williams		Jones		to be investigated
CBC36	Parish Council K Goode member	K Goode	08/10/11 5 and (i)		John Atkinson	Cllr P Williams	Mr J Lewis Mr M Jone	Mr M Jones	28/10/11	to be
										investigated
CBC37	Parish Council K Goode	K Goode	14/10/11 10(1),			CIIr P	Mr J Lewis Mr M	MrM	28/10/11	Other Action -
	member			10(1)(a), 3/1)	Atkinson	Williams		Jones		Monitoring
				3(1), 3(2)(a),						advising Cllr on
				3(2)(b)						sending of
CBC38	Central	J&S	24/10/11	paragraph	John	Cllr Mrs J	Dr J	Mr K Ford	18/11/11	
	Bedfordshire Councillor	Boyle		s 3(2), 5, 6(a) and	Atkinson	Lawrence	Eilbeck			referred to the Standards for
				12(1)©						England
				failure to declare pp						
				and .						
0	Parish Council			bringing office into				Mr M	9	
CBC39	member	L I revena	LL/0L/87	disrepute failure to	Atkinson	williams	Lewis	Jones	06/01/12	
				declare pp						
				and bringing						
CBC40	Parish Council member	L Trevena	28/10/11	0 0	John Atkinson	Cllr Peter Williams	John Lewis	Mr M Jones	06/01/12	
	Parish Council							Mr M		
CBC41	member	S Coates	08/11/11		son			Jones	06/01/12	
CBC42	Town Council Member	D Archer	15/11/11	para 3(2)(b)	John Atkinson	Cllr Peter Williams	John Lewis	Mr M Jones	06/01/12	
0	-	- F C	0.00			_		MrM	0	
CBC43	Central Bedfor D I hakoor	D I hakoor	08/12/11		Atkınson	Williams	Lewis	Jones	06/01/12	

This page is intentionally left blank