### STANDARDS COMMITTEE

## Thursday, 28th May, 2009

Councillor J.R. Baggaley (Chairman)

Councillors: P.G. Barnes (a) F.J.D. Boot

C.N.F.W. Pratt (a) Mr G. T. Parkinson

G.D Proctor G Wallis (a)

### 1 APOLOGIES FOR ABSENCE

An apology for absence was received from Mr G Wallis.

# 2 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 11 DECEMBER 2008

#### RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman

### 3 REPORTS OF HEAD OF DEMOCRATIC AND COMMUNITY SERVICES ON:

- 1. STANDARDS BOARD ANNUAL REPORT
- 2. STANDARDS BOARD ANNUAL ASSEMBLY
- 3. MINUTES OF THE ASSESSEMENT SUB COMMITTEES

### **RESOLVED:**

- 1. a) To approve the Council's annual report for submission to the Standards Board
- b) That the Chairman discuss the future remit of the Standards Committee with the Monitoring Officer in the light of the responses in the submission.
- 2. That the Chairman and Monitoring or Deputy Monitoring Officer attend the 2009 Annual Assembly of Standards Committees.
- 3. To note the minutes of the Assessment Sub-Committees.

The meeting closed at 5.00pm.