

**WOKINGHAM
BOROUGH COUNCIL**

**A MEETING OF THE
STANDARDS COMMITTEE**

ON

MONDAY 18 MAY 2009

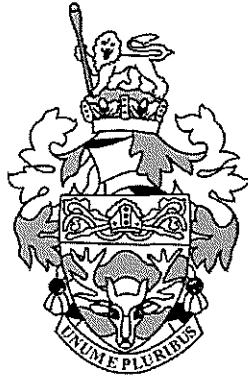
AT

7.00 PM

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Susan Law
Chief Executive**



**WOKINGHAM
BOROUGH COUNCIL**

THE COUNCIL'S VALUES

In making a difference to other people's lives we are ...

- **ONE Wokingham, ONE Borough – working in partnership**
- **FOCUSED on Customers and Community**
- **BOLD – innovative and flexible**
- **OPEN – integrity, trust and transparency**

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WOKINGHAM BOROUGH COUNCIL

To: The Chairman and Members of the Standards Committee

An Extraordinary meeting of the **STANDARDS COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham on **Monday 18 May 2009 at 7.00 pm**

Susan Law
Chief Executive
Friday 8 May 2009

Members:- Annette Drake, Malcolm Storry and Bob Wyatt

Independent Members:- David Comben, Eric Davies, Anita H Grosz, John Giles and David Soane

Parish Council representative:- Mr J Heggadon, Roy Mantel and Ray Duncan

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.00	None Specific	<p>ELECTION OF CHAIRMAN FOR THE 2009/2010 MUNICIPAL YEAR To elect a Chairman of the Committee for the 2009/2010 municipal year</p> <p>(Note: The Chairman of the Standards Committee must be independent member)</p>	
2.00	None Specific	<p>APPOINTMENT OF VICE-CHAIRMAN FOR THE 2009/2010 MUNICIPAL YEAR To appoint a Vice-Chairman of the Committee for the 2009/2010 municipal year.</p>	

- 3.00** None Specific **MINUTES**
To confirm the Minutes of the meeting of the Committee held on 24 February 2009.
- 4.00** None Specific **APOLOGIES**
To receive any apologies for absence
- 5.00** **DECLARATIONS OF INTEREST**
To receive any declarations of interest
- 6.00** **PUBLIC QUESTION TIME**
To answer any public questions
The Council welcomes questions from members of the public about the work of this Committee.
- Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services on the numbers listed below or go to www.wokingham.gov.uk/publicquestions
- Explanatory leaflets are also available in the Civic Offices and Libraries.
- 7.00** **MEMBER QUESTION TIME**
To answer any member questions
- 8.00** None Specific **FEEDBACK FROM ATTENDANCE BY MEMBERS OF THE STANDARDS COMMITTEE TO TOWN AND PARISH COUNCILS**
To discuss any informal observations arising from the attendance of members of the Standards Committee at town and parish meetings within the Borough.
- 9.00** None Specific **MONITORING OFFICER PROTOCOL – NOTIFICATION TO COUNCILLORS SUBJECT OF A CODE OF CONDUCT COMPLAINT**
To review the Committee's processes for the notification of Councillors that a Code of Conduct complaint has been made against them.
- 10.00** None Specific **ESTABLISHMENT OF A PROTOCOLS AND PROCEDURES INFORMAL WORKING GROUP**
To establish an informal working group that would consider draft committee protocols and processes.
- 11.00** **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**
A Supplementary Agenda will be issued by the Chief

Executive if there are any other items to consider under this heading

CONTACT OFFICERS

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This is an agenda for a Meeting of the Standards Committee

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