APOLOGIES Committee Services

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DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE'S OFFICE
DIRECTOR OF STRATEGY, PERFORMANCE
AND GOVERNANCE
Paul Dodson

18 January 2021

Dear Councillor

You are summoned to attend the meeting of the:

#### JOINT STANDARDS COMMITTEE

on TUESDAY 26 JANUARY 2021 at 2.00 pm.

Please note that this will be a **remote meeting** – Members to access the meeting via Microsoft Teams. Members of the press and public may listen to the live stream via the <u>Council's</u> YouTube channel.

A copy of the agenda is attached.

Yours faithfully

Director of Strategy, Performance and Governance

COMMITTEE MEMBERSHIP:

CHAIRMAN Councillor M G Bassenger

VICE-CHAIRMAN Councillor Mrs J L Fleming

COUNCILLORS R G Boyce MBE

A L Hull C Mayes S P Nunn R H Siddall

Mrs M E Thompson

TOWN COUNCILLOR (non-voting) Councillor P Stilts

INDEPENDENT PERSON (non-voting) Mr N Hodson

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## AGENDA JOINT STANDARDS COMMITTEE

## TUESDAY 26 JANUARY 2021

#### 1. **Chairman's notices**

### 2. **Apologies for Absence**

## 3. **Minutes of the last meeting** (Pages 5 - 10)

To confirm the Minutes of the meeting of the Committee held on 27 October 2020, (copy enclosed).

#### 4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6-8 inclusive of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).

# 5. <u>Committee on Standards in Public Life - Best Practice Recommendations</u> (Pages 11 - 16)

To consider the report of the Monitoring Officer, (copy enclosed).

#### 6. Exclusion of the Public and Press

To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

## 7. **Appointment of a New Independent Person and a Reserve** (Pages 17 - 34)

To consider the report of the Monitoring Officer, (copy enclosed).

#### **NOTICES**

#### **Sound Recording of Meeting**

Please note that the Council will be recording and publishing on the Council's website any part of this meeting held in open session. At the start of the meeting an announcement will be made about the recording.