

Members are requested to attend:

**STANDARDS COMMITTEE
Wednesday 17 June 2009, CR1**

1. Apologies for Absence.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 4 March 2009 are attached at pages 1 - 3.

4. Matters Arising.

5. Annual Report

The report is attached at pages 4 – 9.

6. Audit Commission – Ethical Governance Review

A copy of the draft report is expected to be available by 12 June 2009. Copies will be circulated prior to the meeting (if available), otherwise a verbal update will be given at the meeting.

7. Standards Board Annual Conference Birmingham 12 & 13 October 2009

Five places have been secured on the 2009 Conference and the hotel booked. Conference Information Packs will be issued nearer the time.

8. Training

The Committee will be asked to make recommendations to the Monitoring Officer on the scope of and dates for training to be delivered this summer.

9. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

10. Exclusion of Press and Public

The Chair will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 2 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 2 – Information likely to reveal the identity of an individual.

11. Complaints – Update