



City of Westminster

Committee Agenda

Title: **Standards Committee**

Meeting Date: **Tuesday 15th November, 2016**

Time: **7.00 pm**

Venue: **Rooms 3 & 4 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP**

Members: **Councillors:**

Judith Warner (Chairman)
Ian Adams
David Boothroyd
Ruth Bush
Brian Connell
Louise Hyams

Also Invited: Baroness Julia Neuberger
Sir Stephen Lamport
Mr Gerard McEvilly



Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.30pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Mick Steward, Head of Committee and Governance Services.

**Tel: 7641 3134; Email: msteward@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

The Head of Committee and Governance Services representative to report any changes in membership.

2. DECLARATIONS OF INTEREST

3. MINUTES (7.7.16)

(Pages 1 - 4)

4. MEMBER DEVELOPMENT PROGRAMME - UPDATE (SEE REPORT OF THE MEMBERS SERVICES MANAGER)

(Pages 5 - 6)

Report of the Members Services Manager.

5. OUTSIDE BODIES - GOVERNANCE (SEE REPORT OF THE DIRECTOR OF LAW)

(Pages 7 - 26)

Report of the Director of Law.

6. MEMBERS CODE OF CONDUCT - TRAINING (SEE REPORT OF THE DIRECTOR OF LAW)

(Pages 27 - 28)

Report of the Head of Committee and Governance Services.

7. WORK PROGRAMME AND ACTION TRACKER

(Pages 29 - 32)

Report of the Head of Committee and Governance Services.

8. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

**Charlie Parker
Chief Executive
7 November 2016**