



**South
Derbyshire**
District Council

Frank McArdle
Chief Executive

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Our ref:

Your ref:

Date: 17th February 2010

Dear Councillor/Sir/Madam,

Standards Committee

A Meeting of the Standards Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 25th February 2010 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **District Council Members**
Conservative Group
Councillors Harrison and Murray.
Labour Group
Councillor Mrs. Mead.

Parish Members

Mr. R. Buxton (Hatton), Mr. K. Fairbrother (Castle Gresley) and Mr. K. Overton (Willington).

Independent Members

Mr. D.R. Williams (Chairman), Mr. P. Dawn (Vice-Chairman), Mr. R. Pearson, Mr. P. B. Purnell and Mrs. K. St. Clair.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 19th October 2009 and of the Special Meeting held on 17th November 2009 (copies attached).
3. To note any declarations of interest arising from any items on the agenda.
4. To receive any questions by Members pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

5. Local Code of Corporate Governance – Review of Self Assessment.
6. Revised Code of Conduct.
7. Summary of Complaints to Standards Sub-Committees.

EXEMPT REPORTS

8. The Chairman may therefore move:-

That, in accordance with Section 100 (A) of the Local Government Act 1972, the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in paragraphs 1, 2, 5 and 7C of Part 1 of Schedule 12A of the Act and that, in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information due to individuals being named and potential legal proceedings which may be brought against the authority.

9. To receive the Exempt Minutes of the Meeting held on 19th October 2009 (copy attached).
10. To receive any questions by Members pursuant to Council Procedure Rule No. 11.
11. Complaints to Standards Sub-Committees (Paragraphs 1 & 2).