

AGENDA

NOTE: In the case of non-members, this agenda is for information only

- Committee** - **STANDARDS COMMITTEE**
- Date & Time** - Tuesday, 21st February, 2012 at 2.15 pm
- Venue** - Norfolk Room, Conference Suite, Elizabeth House, Walpole Loke, Dereham

Members of the Committee requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Committee.

Committee Members

Mr. M. Eveling JP (*Independent*)(*Chairman*)
Mrs. S.M. Matthews (*Breckland*)
Mr. B. Rayner (*Parish*)
Mr. G. Ridgway (*Independent*)

Mr. F. Sharpe (*Breckland*)
Mrs J. R. Smith (*Parish*)
Mr. A. D. Sommerville CPM (*Parish*)
Mr. D. Williams JP (*Breckland*)

Persons attending the meeting are requested to turn off mobile telephones

Member Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE

Date: Monday, 13 February 2012

PART A
ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
<p>1. <u>MINUTES</u> To confirm the minutes of the meeting held on 3 January 2012.</p>	1 - 6
<p>2. <u>APOLOGIES</u> To receive apologies for absence.</p>	
<p>3. <u>URGENT BUSINESS</u> To note whether the Chairman proposes to accept any item as urgent business pursuant to Section 100(B)(4)(b) of the Local Government Act 1972.</p>	
<p>4. <u>DECLARATION OF INTEREST</u> Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.</p>	
<p>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-members wishing to address the meeting.</p>	
<p>6. <u>DISPENSATION REQUEST - WEASENHAM ALL SAINTS PARISH COUNCIL</u> To consider a request from Weasenham All Saints Parish Council for a dispensation.</p>	7 - 11
<p>7. <u>DRAFT TIMETABLE</u> To consider a draft timetable for implementation of the new Standards system.</p>	12
<p>8. <u>NEW CODE</u> The Committee is asked to consider the attached draft Code and to make recommendations to refer to Cabinet for their views.</p>	13 - 15
<p>9. <u>NEW STANDARDS COMMITTEE COMPOSITION/FUNCTION</u> To consider what form the Standards function at Breckland should take under the new system and to make recommendations to refer to Cabinet for their views.</p>	
<p>10. <u>INDEPENDENT PERSON</u> A draft advertisement and draft Notes for Applicants are attached for the Committee's comments. Members are asked to agree a procedure for interviewing prospective candidates.</p>	16 - 17

11. **NEW REGISTER OF INTERESTS : FOR INFORMATION**

A short overview is attached.

12. **ITEMS FOR FUTURE AGENDAS (STANDING ITEM)**

To note items for inclusion on future agendas.

13. **NEXT MEETING**

To note the date of the next meeting on 3 April 2012.

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herewith

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