

To: All Members of the STANDARDS PANEL
(Other Members for Information)

When calling please ask for:
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Calls may be recorded for training or monitoring

Date: 26 May 2017

Membership of the Standards Panel

Cllr Mike Band
Cllr Carole Cockburn
Cllr Kevin Deanus
Cllr David Else
Cllr Pat Frost

Cllr Michael Goodridge
Cllr Stephen Hill
Cllr David Hunter
Cllr John Williamson

Dear Member

A meeting of the STANDARDS PANEL will be held as follows:

DATE: TUESDAY, 6 JUNE 2017

TIME: 10.00 AM

PLACE: COMMITTEE ROOM 4, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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NOTE FOR MEMBERS

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint the Chairman of the Standards Panel for the Council Year 2017/18.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DISCLOSURE OF INTERESTS**

To receive from members, declarations of interests in relation to any items included on the agenda for this meeting in accordance with the new Waverley Code of Local Government Conduct.

4. **QUESTIONS BY MEMBERS OF THE PUBLIC**

The Chairman to respond to any questions received from members of the public of which notice has been given in accordance with Procedure Rule 10.

5. **SCHEME OF DELEGATION REVIEW AND REVISIONS TO THE CONSTITUTION** (Pages 5 - 46)

The purpose of this report is to consider revisions to the Scheme of Delegation to officers and to agree amended wording to the constitution which relates to the decision taken by the Council in 2014 to appoint substitutes to the Joint Planning Committee.

Recommendation

It is recommended that the Standards Panel reviews the report and recommends to the Executive and Council that:

- 1. the revised Scheme of Delegation, as attached as Annexe 1, be approved and adopted; and**
- 2. the amendments to the Constitution, to reflect the Council decision regarding the appointment of substitutes to the Joint Planning Committee, as set out at Annexe 2, be agreed.**

6. **EXCLUSION OF PRESS AND PUBLIC**

To consider the following recommendation on the motion of the Chairman:

Recommendation

That, pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972.

7. LEGAL ADVICE

To consider any legal advice relating to any applications in the agenda.

**For further information or assistance, please telephone
Ema Dearsley, Democratic Services Officer, on 01483 523224 or by
email at ema.dearsley@waverley.gov.uk**