

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

When calling please ask for:

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**Policy and Governance**

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Date: 3 January 2020

### **Membership of the Standards Committee**

Cllr John Robini (Chairman)

Cllr Michael Goodridge (Vice Chairman)

Cllr Brian Adams

Cllr Paul Follows

Cllr John Gray

Cllr Jerry Hyman

Cllr Robert Knowles

Cllr Penny Marriott

Cllr Peter Marriott

Dear Councillors

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

DATE: MONDAY, 13 JANUARY 2020

TIME: 5.00 PM

PLACE: COMMITTEE ROOM 1, 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 in each report and members are welcome to raise questions, etc. in advance of the meeting with the appropriate officer.

### **AGENDA**

1. **MINUTES**

To confirm the Minutes of the meeting which took place on 30 September 2019 (to be laid on the table 30 minutes before the meeting commences).

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DISCLOSURES 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 Waverley Code of Local Government Conduct.

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

The Chairman to respond to any written questions received from Members of the public in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Monday 6 January 2020.

5. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

The Chairman to respond to any written questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5pm on Monday 6 January 2020.

### **MONITORING OFFICER MATTERS**

6. **MONITORING OFFICER'S REPORT** (Pages 5 - 10)

The Standards Committee last received a report of complaints submitted to the Monitoring Officer under the Member Code of Conduct in January 2019. This

report summarises the complaints received since the last report, and also updates the Committee on a number of matters that fall within its remit.

### **Recommendation**

It is recommended that the Standards Committee receives the report and makes any observations on it to the Monitoring Officer.

7. 'LOCAL GOVERNMENT ETHICAL STANDARDS' - REVIEW OF THE COMMITTEE ON STANDARD IN PUBLIC LIFE REPORT (Pages 11 - 36)

This report reviews the findings and recommendations of the report *Local Government Ethical Standards* by the Committee on Standards in Public Life.

### **Recommendation**

It is recommended that the Standards Committee notes the summary of the recommendations of the report of the Committee on Standards in Public Life on Local Government Ethical Standards, and considers the implementation of the 15 best practice recommendations as set out in Annexe 3.

The Committee may wish to authorise the Monitoring Officer to take steps to ensure compliance with the best practice recommendations and to report to the Committee as appropriate.

8. 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.

**For further information or assistance, please telephone  
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