

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

When calling please ask for:
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Direct line: 01483 523224
Calls may be recorded for training or monitoring
Date: 21 June 2024

Membership of the Standards and General Purposes Committee

Cllr Andy MacLeod (Chair)
Cllr John Robini (Vice Chair)
Cllr Gemma Long

Cllr Peter Nicholson
Cllr John Ward
Cllr Michael Goodridge

Town/Parish Representatives

Godalming Town Councillor Joan
Heagin (Co-Optee)

Elstead Parish Councillor Joan
Holdroyd (Co-Optee)

Dear Member

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

DATE: **MONDAY, 1 JULY 2024**
TIME: **8.00 PM** (or at the rising of the preceding meeting)
PLACE: **COUNCIL CHAMBER, MILLMEAD HOUSE, MILLMEAD,
GUILDFORD, SURREY GU2 4BB**

The Agenda for the meeting is set out below.

Yours sincerely

Susan Sale,
Joint Strategic Director Legal & Democratic Services & Monitoring Officer

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NOTE FOR MEMBERS

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

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **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.

3. **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 11. The deadline for receipt of questions is 5pm on Tuesday 25 June 2024.

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

The Chairman to respond to any written questions received from Members in accordance with Procedure Rule 12. The deadline for receipt of questions is 5pm on Tuesday 25 June 2024.

Monitoring Officer Matters

5. **ANNUAL CODE OF CONDUCT COMPLAINTS AND REGISTER 2023/24 (PAGES 5 - 12)**

The Committee is recommended to make the resolutions set out in the report at agenda item 5.

6. REVIEW OF THE JOINT CONSTITUTION REVIEW GROUP (PAGES 13 - 28)

The Committee is recommended to make the resolutions set out in the report at agenda item 6.

7. INDICATIVE COMMITTEE WORK PROGRAMME 2024-2025

Recommendation: to note the indicative Work Programme for the Standards and General Purposes Committee.

1 July 2024 – a) Simultaneous Meeting with Guildford Corporate Governance and Standards Committee b) Ordinary Meeting i) Annual Report on Code of Conduct Matters ii) Review of Joint Constitutions Review Group

14 October 2024 – to receive any reports and recommendations from the Joint Constitutions Review Group

20 January 2025 – to receive any reports and recommendations from the Joint Constitutions Review Group

2 April 2025 – a) to receive any reports and recommendations from the Joint Constitutions Review Group; b) Annual Monitoring Officer Report on Code of Conduct Matters.

**For further information or assistance, please telephone
Ben Bix, Democratic Services Manager, on 01483 523224 or by email
at committees@waverley.gov.uk**