
Standards Committee

Minutes of the meeting held on 28 June 2010

Present:

Mr Snadden In the Chair
Councillors Ali, Burns, Evans, Firth, O'Callaghan, Sandiford and Whitmore.
Mrs E Carmichael

ST/10/4 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 11th January 2010.

ST/10/5 Panel dates

A report of the City Solicitor was submitted proposing dates for meetings of panels. The Committee was invited to consider additional dates during July to complete any further work in relation to current cases.

Decision

To agree the following schedule of panel meetings for the remainder of the Municipal Year:

Cycle 1

Panel B 12 July 2010 (10.30)
Panel C 26 July 2010 (10.30)

Cycle 2

Panel A 13 September (prior to the Standards Committee)
Panel B 18 October (10.30)
Panel C 1 November (10.30)

Cycle 3

Panel A 15 November (prior to the Standards Committee)
Panel B 29 November (10.30)
Panel C 13 December (10.30)

Cycle 4

Panel A 10 January 2011 (prior to the Standards Committee)
Panel B 24 January (10.30)
Panel C 7 February (10.30)

Cycle 5

Panel A 14 March (prior to the Standards Committee)

Panel B 21 March (10.30)
Panel C 28 March (10.30)

ST/10/6 Members' update on ethical governance and draft Annual Report of the Standards Committee

The Committee was invited to consider the draft Annual Report for 2009/10 and the Members' Update for Summer 2010.

Decision

To approve the draft Annual Report for 2009/2010 and the Members Update for Summer 2010.

ST/10/7 Parish Council members of the Standards Committee

A report of the City Solicitor was submitted on the nominations made by Ringway Parish Council to the Standards Committee.

The Committee noted that at the Annual Meeting of Ringway Parish Council held on 9th June 2010, Councillors C. O'Donovan and P. Johnson had been nominated as members of the Manchester Standards Committee. By law the Standards Committee must have at least two members who are parish councillors for parish councils for which it is responsible.

Decision

To note the nominations which will now go forward to the Constitutional and Nomination Committee on 14th July 2010 for a recommendation to be made to the City Council later that day.

ST/10/8 Code of Corporate Governance and Annual Governance Statement

A report of the City Solicitor was submitted informing the Committee of the inclusion of the Council's Code of Corporate Governance at Part 6 of the Council's Constitution for 2010 (the Corporate Code), and advising the Committee of a number of minor amendments made to the Corporate Code to reflect the change to the Council's form of executive arrangements that came into effect on 9 May 2010, and to update references in the Corporate Code to those Council policies, documents and procedures that demonstrate how the key principles set out in the Corporate Code are put into practice.

Decision

To note the report.

ST/10/9 Independent Members

The Deputy Monitoring Officer reported that the City Council on 19th May had agreed to extend the terms of office of Mr John Snadden and Mrs Elizabeth Carmichael to 9 July 2012 and of Miss Amanda Isles to 9 July 2011.