

Standards Committee

Date: Thursday 22 October 2015

Time: 10.30 am

Venue: Scrutiny Committee Room, Level 2, Town Hall

Extension

Everyone is welcome to attend this committee meeting.

Access to the Scrutiny Committee Room

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension**.

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Membership of the Committee

Councillors -

Andrews, Cooley, Evans and Trotman Councillor O'Donovan (Ringway Parish Council)

Independent Co-opted Members -

Mrs A Isles (Chair), vacancy

Independent Person

Mr A Eastwood

Agenda

1 Urgent business

To consider any items which the Chair has agreed to have submitted as urgent.

2 Appeals

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3 Interests

To allow Members an opportunity to declare any personal, prejudicial or disclosable pecuniary interest they might have in any items which appear on this agenda. Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

4 Minutes

To approve as a correct record the minutes of the meeting held on 18 June 2015.

- 5 Update on recruitment of Independent Person and Independent Members
 Oral briefing by Councillor Andrews and Councillor Trotman
- 6 Procedure for the Local Hearing of Allegations of Misconduct by Council Members

The report of the City Solicitor is to follow.

7 Establishment of a Standards (Hearing) Sub-Committee The report of the City Solicitor is to follow.

8 Whistleblowing Policy

The report of the Head of Internal Audit and Risk Management is to follow.

Information about the Committee

The Standards Committee comprises five city councillors, one parish councillor and two independent members and is chaired by an independent member. The Committee deals with matters relating to the conduct of city and parish councillors and the promotion of ethical standards.

The Independent Persons are appointed by the Council to assist the Council in the consideration of any complaints made against councillors. They are not members of the Standards Committee but they are invited to attend the meeting if they wish to.

The Council aims to ensure that its meetings are as open as possible and confidential business is kept to the strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public are asked to leave.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk

Smoking is not allowed in Council buildings.

Sir Howard Bernstein Chief Executive Town Hall, Albert Square Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee

Officer: Carolyn Whewell

Tel: 0161 234 3011 Fax: 0161 274 7017

Email: c.whewell@manchester.gov.uk

This agenda was issued on **14 October 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert SLA.