



## **Standards Committee**

Date: Thursday, 1 November 2018

Time: 10.30 am

Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

### **Access to the Council Chamber**

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

### **Filming and broadcast of the meeting**

Meetings of the Standards Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

## **Membership of the Standards Committee**

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**Councillors** - Andrews, Connolly, Cooley, Evans, Kilpatrick and Lanchbury.

Councillor O'Donovan (Ringway Parish Council)

**Independent Co-opted Members** - Nicolé Jackson (Chair), Mr G Linnell

## **Independent Person**

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Ms S Beswick

## Agenda

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- 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 [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that 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** 5 - 8  
To approve as a correct record the minutes of the meeting held on 14 June 2018.
- 5. Draft Code of Corporate Governance** 9 - 36  
The report of the Deputy Chief Executive is attached.
- 6. Members' Update on Ethical Governance** 37 - 44  
The report of the City Solicitor is attached.
- 7. Planning Protocol** 45 - 50  
The report of the City Solicitor is attached.
- 8. Standards Committee Annual Report** 51 - 62  
The report of the City Solicitor is attached.
- 9. Whistleblowing Policy** 63 - 94  
The report of the City Solicitor is attached.
- 10. Consideration of the introduction of DBS checks for all Members**  
The report of the City Solicitor will follow.
- 11. Work Programme** 95 - 100  
The report of the Governance and Scrutiny Support Unit is attached.

## Information about the Committee

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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](http://www.manchester.gov.uk).

Smoking is not allowed in Council buildings.

Joanne Roney OBE  
Chief Executive  
Level 3, Town Hall Extension,  
Albert Square,  
Manchester, M60 2LA

## Further Information

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

Andrew Woods  
Tel: 0161 234 3011  
Email: [a.woods@manchester.gov.uk](mailto:a.woods@manchester.gov.uk)

This agenda was issued on **Wednesday, 24 October 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA