## **Meeting – 16 June 2022**

Annual Governance Statement (AGS)	To consider the AGS insofar as relates to matters within the remit of the Standards Committee	Sean Pratt
Dispensations	To review the operation and efficacy of the process for granting dispensations.	Poornima Karkera
Planning Protocol	To review the operation and efficacy of the Protocol.	Robert Irvine / Julie Roscoe
Register of Members Interests	To consider the operation of the Register of Members' Interests.	Poornima Karkera
Gifts and Hospitality Guidance for Members	To review the operation and efficacy of the Guidance.	Poornima Karkera
The Member/ Officer Relations Protocol	To review the operation and efficacy of the Protocol.	Poornima Karkera
The Use of Council Resources Guidance for Members	To review the operation and efficacy of the Guidance.	Poornima Karkera
Members Code of Conduct – partnership arrangements	Report outlining how the requirements of the Council's Member Code of Conduct is incorporated into the overall governance arrangements of organisations that the City Council has entered into Partnership Arrangements with, to demonstrate adequate assurance is in place.	Sarah Narici
The Government Response to the Committee on Standards in Public Life's Review of Local Government Ethical Standards	advises the Standards Committee of the Government's response to the report of the Committee on Standards in Public Life (CSPL) review of local government ethical standards.	Poornima Karkera
Terms of Office of the	To seek the views of the Committee regarding	Poornima Karkera

Independent Members of	the terms of Office of the Independent Members		
Standards Committee	of Standards Committee and the Independent		
and the Independent	Persons		
Persons			
Standing item - Work	To review and amend (if necessary) items to be	Andrew Woods	
Programme	considered at future meetings of the Committee.		1

## Meeting - 3 November 2022

Code of Corporate Governance	To consider the draft Code of Corporate Governance	Sean Pratt
Standing item, if needed - Members Update on Ethical Governance	To update Members on any national issues regarding ethical governance which may impact on the Council's arrangements for ethical governance.	Poornima Karkera
Local Government (Disqualification) Act 2022	To advise members of the provisions of the Act	Poornima Karkera
Local Government Association (LGA) Model Code of Conduct for Members	To update the Committee on the discussions of the Greater Manchester Chief Legal Officers in the adoption of the LGA Model Code of Conduct for Members and the arrangements for dealing with complaints regarding breaches of the Code	Poornima Karkera
Standing item - Work Programme	To review and amend (if necessary) items to be considered at future meetings of the Committee.	Andrew Woods

### 16 March 2023

Annual Standards Report	To note and review the work done in the last	Poornima Karkera/ Peter	
	year to promote and maintain high standards of	Hassett	
	conduct by members.		

Standing item, if needed - Members Update on Ethical Governance	To update Members on any national issues regarding ethical governance which may impact on the Council's arrangements for ethical	Poornima Karkera	
	governance.		
Social Media Guidance	To consider any updates/ revisions to the	Poornima Karkera	
for Members	guidance and the efficacy of the guidance.		
Member Training	To update Standards Committee on the operation and efficacy of the Member Development Strategy; report on training delivered in the current municipal year and update on the proposals in relation to the next municipal year.	Jonathan Kershner	
Standing item - Work Programme	To review and amend (if necessary) items to be considered at future meetings of the Committee.	Andrew Woods	

Standing item, if needed - Members Update on Ethical Governance	To update Members on any national issues regarding ethical governance which may impact on the Council's arrangements for ethical governance.	Poornima Karkera
The Member/ Officer Relations Protocol	To review the operation and efficacy of the Protocol	Poornima Karkera
Standing item - Work Programme	To review and amend (if necessary) items to be considered at future meetings of the Committee.	Andrew Woods

Arrangements for	
Investigating Complaints made under the Members' Code of Conduct	s
Procedure for the Local Hearing of Allegations of Misconduct by Members of the Council	of

### Documents/Procedures/Protocols – within the remit of the Committee

Document/Procedure/Protocol	Last Reviewed	Date Due for Review	Comments
The Code of Corporate	March 2019	October 2022	Standards Committee to
Governance			retain responsibility of
			CCG (June 2021)
The Annual Governance	June 2021	Date to be arranged as	Standards Committee to
Statement		required 16 June 2022	retain responsibility of
			AGS (June 2021)
Members' Code of Conduct	Updated annually as needed as part of		AGMA wide review
	annual review of constitution.		
Arrangements for	June 2021	June 2022	
Investigating Complaints			
made under the Members'			
Code of Conduct			
Gifts and Hospitality	By Full Council February 2021	2022 or earlier where	Reviewed annually as
Guidance for Members		there is a change in the	part of the Council's
	By Standards Committee March 2019	law or circumstances	Constitution
		warrant an earlier review	

The Member/ Officer Relations Protocol	February 2021  By Standards Committee March 2019	2022 or earlier where there is a change in the law or circumstances warrant an earlier review	Reviewed annually as part of the Council's Constitution
The Use of Council Resources Guidance for Members	By Full Council February 2021  By Standards Committee June 2021	2022 or earlier where there is a change in the law or circumstances warrant an earlier review	Reviewed annually as part of the Council's Constitution
Social Media Guidance for Members	March 2021  By Standards Committee March 2019	March 2023 or earlier where there is a change in the law or circumstances warrant an earlier review.	
The Planning Protocol for Members	June 2019	November 2021 (scheduled for June 2022)	Reviewed annually as part of the Council's Constitution
Member Development Strategy	March 2021	March 2022	
Procedure for the Local Hearing of Allegations of Misconduct by Members of the Council	June 2021		
Register of Members Interests	Considered as part of annual report. March 2021	March 2022	