

**Frank McArdle**  
Chief Executive

Civic Offices, Civic Way,  
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Our Ref: NB  
Your Ref:

Date: 5th May 2009

Dear Councillor/Sir/Madam,

**Standards Committee**

A Meeting of the Standards Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Wednesday, 13th May 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **District Council Members**  
Conservative Group  
Councillors Harrison and Mrs. Hood.  
Labour Group  
Councillor Mrs. Mead.

**Parish Members**

Mr. R. Buxton (Hatton), Mr. K. Fairbrother (Castle Gresley) and Mr. K. Overton (Willington).

**Independent Members**

Mr. D.R. Williams (Chairman), Mr. P. Dawn (Vice-Chairman), Mr. R. Pearson, Mr. P. B. Purnell and Mr. T. Thompson.

## **A G E N D A**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 31<sup>st</sup> March 2009 (copy attached).
3. To note any declarations of interest arising from any items on the agenda.
4. To receive any questions by Members pursuant to Council Procedure Rule No. 11.

### **OPEN REPORTS**

5. Local Assessment of Complaints – Monitoring Officer ‘Other Action’.
6. Annual Report 2008/09.
7. Summary of Complaints to Standards Sub-Committees.

### **EXEMPT REPORTS**

8. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

9. To receive the Exempt Minutes of the Meeting held on 31<sup>st</sup> March 2009 (copy attached).
10. To receive any questions by Members pursuant to Council Procedure Rule No. 11.
11. Complaints to Standards Sub-Committees (Paragraphs 1 & 2).