

**Frank McArdle**  
Chief Executive

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

Please ask for Neil Betteridge  
Tel: (01283) 221000 Ext. 5895  
DDI (01283) 595895  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E.mail: neil.betteridge@south-derbys.gov.uk

Our Ref: NB  
Your Ref:

Date: 20<sup>th</sup> October 2008

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 **Tuesday, 28th October 2008 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**

Mrs. C. Barker (Barrow-on-Trent), Mr. K.J. 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.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meetings held on 28<sup>th</sup> May and 26<sup>th</sup> August 2008 (copies attached).
3. To note any declarations of interest arising from any items on the agenda.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

### **OPEN REPORTS**

5. Consultation Paper – Communities in Control: Real People, Real Power: Codes of Conduct for Local Authority Members and Employees.
6. Seventh Annual Assembly of Standards Committees – 13th & 14th October 2008.
7. Monitoring Officer Protocol.
8. Article 8 of Constitution – Quorum of Committee.
9. Training.

### **EXEMPT REPORTS**

10. 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.

11. To receive the Exempt Minutes of the Meeting held on 26<sup>th</sup> August 2008 (copy attached).
12. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.