Frank McArdle Chief Executive

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

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Our Ref: NB Your Ref:

Date: 19th May 2008

Dear Councillor/Sir/Madam,

Standards Committee

A Meeting of the Standards Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on <u>Wednesday, 28th May 2008 at 6.00 p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

To:- District Council Members

<u>Conservative Group</u> Councillors Bale and Timms. <u>Labour Group</u> Councillor Mrs. Mead.

Parish Members

Mrs. C. Barker (Barrow-on-Trent) and Mr. K.J. Fairbrother (Castle Gresley).

Independent Members

Mr. P. Dawn, Mr. R. Pearson, Mr. P.B. Purnell, Mr. T. Thompson and Mr. D.R. Williams.

<u>A G E N D A</u>

- 1. Appointment of Chairman.
- 2. Apologies.
- 3. Appointment of Vice-Chairman.
- 4. To receive the Open Minutes of the Meetings held on 12th and 26th November 2007 (copies attached).
- 5. To note any declarations of interest arising from any items on the agenda.
- 6. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

- Local Assessment from 8th May 2008 Implementation Issues. Appendix 'A' Appendix 'B1' Appendix 'B2' Appendix 'C' Appendix 'D' Appendix 'DA' Appendix 'DB' Appendix 'E' Appendix 'F'
- Local Code of Corporate Governance. Appendix 'A' Appendix 'B'
- 9. Annual Report 2007/08.
- Seventh Annual Assembly of Standards Committees 13th and 14th October 2008. Appendix 'A' Appendix 'B'
- 11. Complaints Referred by the Standards Board for England..

EXEMPT REPORTS

12. 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.

13. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.