

Time Commenced – 2.00pm
Time Finished – 2.26pm

**STANDARDS COMMITTEE
18 AUGUST 2009**

Present: Reverend Canon R B Blowers – Chair
Mrs C McDowall, Ms D Reid, Mr P Sunderland
Councillors Holmes and Jackson

Officers in Attendance: Stuart Leslie – Chief Legal Officer

09/09 Apologies for Absence

There were no apologies.

10/09 Late Items Introduced by the Chair

The Chair requested that a procedure manual be drawn up for Standards Committee members.

11/09 Declarations of Interest

There were no declarations of interest.

12/09 Exclusion of Press and Public

To consider a resolution to exclude the press and public during consideration of the following item

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”

13/09 Investigation report into the Conduct of a Derby City Councillor

The Committee considered a report setting out details of an investigation into an allegation against Councillor Naitta of a breach of the Council's Code of Conduct.

The report concluded that in terms of the allegation a breach of the Council's Code of Conduct had occurred.

Resolved that the matter should be considered at a hearing of the Standards Committee to be held on 6 October 2009 at 10am.

MINUTES END