DERBY CITY COUNCIL

A G E N D A

1. Apologies

2. Late Items to be Introduced by the Chair

3. Declarations of Interest

4. Minutes of the meeting held on 3 December 2010 **Attached**
   To approve the minutes of the meeting held on 3 December 2010

5. Localism Bill – Governance Provisions **Attached**
   To receive a report considered by the Governance Committee held on
   23 February 2011

6. Maintaining High Ethical Standards in Local Government **To follow**
   To consider a paper by the Association of Council Secretaries and
   Solicitors on the future arrangements for the Standards framework

7. *Exclusion of Press and Public*
   To consider a resolution to exclude the press and public during
   consideration of the following items

   "that under Regulation 8(6) of the Standards Committee (England)
   Regulations 2008 and 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 7(C) of
   Schedule 12A of the Act and that the public interest in maintaining the
   exemption outweighs the public interest in disclosing the information"

8. Summary of the progress of the complaints received in 2010/11 **Attached**
   To note the progress report

NOTES:

(1)   Meetings are held in Meeting Room G on the ground floor of Saxon House.

(2)   For more information on this agenda or the meeting please contact Daniel
        Cooper on Derby 643654, email daniel.cooper@derby.gov.uk. If you are
        planning to attend the meeting and have any special requirements please
        contact us on the number above for assistance.

(3)   Documents can be accessed on the Council's website
       www.derby.gov.uk/CMIS Click on the link 'Council Meeting Information
       System', click on Committee's, and select Standards Committee from the list.