



DERBY CITY COUNCIL

**STANDARDS COMMITTEE
MONDAY 27 OCTOBER 2008 AT 10.00AM
AT THE COUNCIL HOUSE**

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 14 July 2008 **Attached**
To approve the minutes of the meeting held on 14 July 2008.
5. Minutes of the Sub-Committee Meetings **Attached**
 - *To note the minutes of the Assessment Sub-Committee held on 2 September 2008*
 - *To note the minutes of the Review Sub-Committee*
6. Members Complaints Procedure – update and evaluation **Attached**
To note the information set out in the report and approve the minor amendments to the procedure.
7. ‘Delivering the Goods: Local Standards in Action’ – Seventh Annual Assembly of Standards Committees – 13-14 October 2008 **Oral**
8. Training: **Oral**
 - Evaluation of Derby/Leicester/Nottingham training on local assessment
 - New Members – 12 November
9. Recruitment of Additional Independent Member **Attached**
To note the process for the recruitment of an additional Independent Member of the Standards Committee and two members of the Independent Remuneration Panel.
10. Co-optees Allowance for Independent Members **Attached**
To note the introduction of a Co-optees Allowance of Independent Members of the Standards Committee.
11. Communities in Control: Real People, Real Power **Attached**
Codes of Conduct for Local Authority Members and Employees – A Consultation
To consider responses to the consultation questions.

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used.
- (2) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, email karen.squires@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