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STANDARDS COMMITTEE

DATE:	Wednesday, 3 August 2022
TIME:	10.00 am
VENUE:	Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor Land (Chairman) Councillor Steady (Vice-Chairman) Councillor Casey Councillor V Guglielmi Councillor J Henderson Councillor Placey Councillor Skeels Most Council meetings are open to the public and press. The space for the public and press will be made available on a first come first served basis. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting. Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for up to 24 months (the Council retains one full year of recordings and the relevant proportion of the current Municipal Year). The Council will seek to avoid/minimise footage of members of the public in attendance at, or participating in, the meeting. In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio record and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

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DATE OF PUBLICATION: Tuesday, 26 July 2022

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 <u>Minutes of the Last Meeting</u> (Pages 1 - 12)

To confirm and sign as a correct record, the minutes of the meeting of the Standards Committee, held on Wednesday 6 April 2022.

3 <u>Declarations of Interest</u>

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

4 Questions on Notice pursuant to Council Procedure Rule 38

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the Tendring District **and** which falls within the terms of reference of the Committee.

5 <u>Report of the Monitoring Officer - A.1 - Local Government Association Model</u> <u>Members' Code of Conduct - Exploration of the differences between declaring</u> <u>Interests</u> (Pages 13 - 94)

To continue the review of the elected Members' Model Code of Conduct (the Model Code) as authored by the Local Government Association (LGA), in comparison to Tendring District Council's Members' Code of Conduct (the TDC Code), for eventual determination as to whether to recommend the Model Code to Full Council for adoption.

6 <u>Report of the Deputy Chief Executive & Monitoring Officer - A.2 - Independent</u> <u>Remuneration Panel and Independent Persons Recruitment</u> (Pages 95 - 98)

To enable the Committee to comment on the Independent Remuneration Panel's and Independent Persons' term of office, exploring alternative options and future recruitment, with consideration to recommendations to full Council.

7 <u>Report of the Head of Democratic Services & Elections - A.3 - Town & Parish</u> <u>Councils' Standards Sub-Committee: Appointment of Tendring District Council</u> <u>Members</u> (Pages 99 - 100)

To enable the Committee to appoint Tendring District Council's members to serve on the Town and Parish Councils' Standards Sub-Committee for the 2022/2023 Municipal Year.

8 **Quarterly Complaints Update and other General Matters** (Pages 101 - 102)

The Committee will receive the Monitoring Officer's quarterly update regarding standards complaints together with an update on other pertinent matters.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Standards Committee is to be held in the Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.00 am on Wednesday, 26 October 2022.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the room and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.