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Standards Committee

Wednesday 19th September 2012 at 2.00p.m.
COUNCIL CHAMBER , PARK NORTH, NORTH STREET, HORSHAM

Councillors: Brian Donnelly (Chairman)
David Coldwell (Vice-Chairman)
Andrew Baldwin
Leonard Crosbie
Sheila Matthews

Claire Vickers
Tricia Youtan

Co-opted advisory members:

Mary Jagger
Paul Byford
Valerie Court
Isabel Glenister

Independent person
Independent person
Parish Council representative
Parish Council Representative

You are summoned to the meeting to transact the following business

TOM CROWLEY
Chief Executive

AGENDA

- | | Page
No. |
|--|---------------------|
| 1. Apologies for absence. | |
| 2. To approve as correct the minutes of the meeting of the committee held on 24 th July 2012 | 1 |
| 3. To receive any declarations of interest from Members of the Committee | |
| 4. To receive any announcements from the Chairman of the Committee, the Chief Executive or the Monitoring Officer | |
| 5. Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances | |

Please note New Standards Regime training will commence immediately after the close of this meeting

STANDARDS COMMITTEE

24th July 2012

Present: Councillors: David Coldwell, Leonard Crosbie, Brian Donnelly, Claire Vickers, Tricia Youtan

Apologies: Councillors: Andrew Baldwin, Sheila Matthews

Co-opted advisory members

Present: Parish Council representatives: Val Court, Isabel Glenister

Apologies: Independent persons: Paul Byford, Mary Jagger

SC/1 **ELECTION OF CHAIRMAN**

RESOLVED

That Councillor Brian Donnelly be elected Chairman of the Committee.

SC/2 **APPOINTMENT OF VICE-CHAIRMAN**

RESOLVED

That Councillor David Coldwell be appointed Vice-Chairman of the Committee.

SC/3 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

SC/4 **ANNOUNCEMENTS**

There were no announcements.

SC/5 **DATES AND TIMES OF MEETINGS OF THE COMMITTEE FOR THE REMAINDER OF THE YEAR**

RESOLVED

That the dates and times of meetings of the Committee for the remainder of the municipal year 2012/13 be:

19th September 2012 at 2.00pm (to be followed by training)

12th December 2012 at 10.00am

20th March 2013 at 10.00am

SC/6 **SCHEDULE OF DATES FOR THE LOCAL ASSESSMENT SUB-COMMITTEE FOR THE REMAINDER OF THE YEAR**

RESOLVED

That meetings of the Local Assessment Sub-Committee be scheduled for 10.00am on the following dates in 2012/13:

8th August 2012
19th September 2012
17th October 2012
14th November 2012
12th December 2012
16th January 2013
13th February 2013
20th March 2013
17th April 2013
15th May 2013

SC/7 **MINUTES OF THE MEETING OF THE LOCAL ASSESSMENT SUB-COMMITTEE OF 27TH JUNE 2012**

The minutes of the meeting of the Local Assessment Sub-Committee held on 27th June 2012 were received.

SC/8 **URGENT ITEMS**

There were no urgent matters to be considered.

The meeting finished at 10.15am having commenced at 10.00am.

CHAIRMAN