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18th March 2013.

Dear Members of the Standards Committee,

A meeting of the **STANDARDS COMMITTEE** will be held in the **Council Chamber** at these offices on **WEDNESDAY 27th MARCH 2013 at 7.00 p.m.** when your attendance is requested.

Yours sincerely

KATHRYN HALL

Chief Executive.

AGENDA

		Pages
1.	To note Substitutes in Accordance with Council Procedure Rule 4 – Substitutes at Meetings of Committees etc.	
2.	To receive Apologies for Absence.	
3.	To receive Declaration of Interests from Members in respect of any matter on the Agenda.	
4.	To confirm the Minutes of the meeting of the Committee held on 30th January 2013.	3 - 4
5.	Role of Independent Persons to Promote and Maintain High Standards of Conduct.	5 - 7
6.	When Should a Matter be Referred to the Police for a Possible Prosecution Under Section 30(1), 31(2), or 31(3) of the Localism Act 2011?	8 - 9
7.	To consider any items that the Chairman agrees to take as urgent business.	
8.	Questions pursuant to Council Procedure Rule 10 due notice of which has been given.	
9.	Future meeting dates:	

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18th June 2013; 9th October 2013; and 19th February 2014.



To: Members of the Standards Committee -

District Councillors:- Bennett, Callaghan, Ingham, Lea, Marples and McMenemy.

Town and Parish Councillors:- C. Ash-Edwards, W. Blunden, D. Cunningham and J. Forbes.

Requesting Members: Councillors:- Barnett, Hatton, D. Jones and G. Knight.

Independent Persons: Gerard Irwin, Sir Roger Sands KCB.