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**AGENDA**  
for a  
**MEETING OF THE STANDARDS COMMITTEE**  
**Monday 5<sup>th</sup> September 2016 at 6.30pm**  
**in the Coltman VC Room, Town Hall, Burton upon Trent**

**Contact Officer: Monica Henchcliffe**

<b>Membership</b>	
Councillors:	M Bowering (Chairman) R J Clarke M T Fitzpatrick Mrs J Jones D C Leese
Independent Members:	Mrs J Parkin Mrs A Johnson
Parish Council Members:	Cllrs P. Cooper C Keen

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**PUBLIC ACCESS TO INFORMATION**

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge. Please note that Council meetings may be recorded unless they are dealing with exempt or confidential information.

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This Agenda is also available to download from the Council's website, [www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)

**MEETING OF THE STANDARDS COMMITTEE  
OPEN TO THE PUBLIC  
To be held on Monday 5<sup>th</sup> September 2016 at 6.30pm  
in the Coltman VC Room, Town Hall, Burton upon Trent**

**A G E N D A**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	Apologies for absence	Monica Henchcliffe	Oral
2.	Declaration(s) of Interest	All	Oral
3.	Minutes of the meeting held on 27 <sup>th</sup> June 2016	Chairman	Enclosure No 1
4.	Urgent Business  To consider any urgent business brought to the Committee under Rule 12	Chairman	Oral
5.	Monitoring Officer's Report regarding a complaint	Monitoring Officer	Enclosure No 2 Appendix 1 Appendix 2 Appendix 3
6.	Monitoring Officer's Update Report	Monitoring Officer	Oral
7.	Consideration of a note on the role of the Independent Person prepared by the Independent Person and the Reserve Independent Person	Monitoring Officer	Oral plus Enclosure No 3

The Press and public are likely to be excluded from this Meeting during the following item of business, as it is likely there will be discussion of exempt information, as described in Part 1 of Schedule 12A of the Local Government Act, 1972 (copy available on the Council's web site ([www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)), the appropriate paragraph of which is noted in brackets before the Agenda item:

**(1) 8. Private Minute**

The Chairman will therefore move:

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the Press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act, indicated in brackets before the item number on the Agenda.

**SCHEDULE 12A LGA 1972 (as at August 2013)**

**ACCESS TO INFORMATION: EXEMPT INFORMATION  
PART 1  
DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
- 2A. [Repealed]
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. [Repealed]
9. [Repealed]
10. [Repealed]
11. [Repealed]
12. [Repealed]
13. [Repealed]
14. [Repealed]
15. [Repealed]