

# Standards Committee

10 March 2010

7.00 pm

Town Hall, Peckham Road, London SE5 8UB

## Membership

Mark Roelofsen (Chair)  
Councillor Dora Dixon-Fyle (Vice-Chair)  
Councillor James Barber  
Councillor Paul Bates  
Councillor Michelle Holford  
Councillor David Hubber  
Councillor Mackie Sheik  
Councillor Robert Smeath

## Reserves

Councillor Mark Glover  
Councillor Peter John  
Councillor Linda Manchester  
Councillor Chris Page  
Councillor Caroline Pidgeon  
Councillor Lewis Robinson

## Independent Members

Peter Bibby, Wendy Golding, Christopher Gurney and Bola Ogun

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

### Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

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### Contact

Andrew Weir on 020 7525 4326 or email: [andrew.weir@southwark.gov.uk](mailto:andrew.weir@southwark.gov.uk)  
Webpage: <http://www.southwark.gov.uk>

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Members of the committee are summoned to attend this meeting

**Annie Shepperd**

Chief Executive

Date: 2 March 2010



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## Order of Business

Item No.	Title	Page No.
<b>PART A - OPEN BUSINESS</b>		
<b>1.</b>	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	A representative of each political group will confirm the voting members of the committee.	
<b>3.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>5.</b>	<b>MINUTES</b>	1 - 4
	To approve as a correct record the Minutes of the open section of the meeting held on 3 February 2010.	
<b>6.</b>	<b>CIVIC AWARDS 2010</b>	5 - 9
	To consider the recommendations of the Civic Association for nominations for civic awards and the Mayor's Award and grant awards as appropriate.	
<b>7.</b>	<b>POLITICALLY RESTRICTED POSTS</b>	10 - 12

To note the issues outlined in the report and agree whether to form a sub-committee to carry out the functions and instruct the monitoring officer to draft procedure rules.

<b>8.</b>	<b>STANDARDS FOR ENGLAND ANNUAL RETURN</b>	13 - 26
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To note the draft annual return in appendix A, and provide any comments to the monitoring officer.

<b>9.</b>	<b>WORK PROGRAMME</b>	27
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To consider the current work programme and to update it as appropriate.

**ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.**

**EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

**PART B - CLOSED BUSINESS**

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

<b>10.</b>	<b>CIVIC AWARDS 2010</b>
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To receive the recommendations of the Civic Association for nominations for Civic Awards and the Mayor’s Award.

**ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF**

**Item No.**

**Title**

**Page No.**

**THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.**

Date: 2 March 2010