

# Standards Committee

Tuesday 8 March 2016

7.00 pm

Ground Floor Meeting Room GO1A, Council Offices, 160 Tooley Street,  
London SE1 2QH

## Membership

Councillor Catherine Dale (Chair)  
Councillor David Hubber (Vice-Chair)  
Councillor Dora Dixon-Fyle MBE  
Councillor Sarah King  
Councillor Cleo Soanes  
Councillor Rosie Shimell  
Councillor Bill Williams

## Reserves

Councillor Evelyn Akoto  
Councillor Karl Eastham  
Councillor Jon Hartley  
Councillor Kieron Williams  
Councillor Maria Linforth-Hall  
Councillor Adele Morris

## Independent Persons

William Dee  
Charles Wynn-Evans

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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.

### Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: [www.southwark.gov.uk](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Chidilim Agada on 020 7525 3310 or email: [chidilim.agada@southwark.gov.uk](mailto:chidilim.agada@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 29 February 2016



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### Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
1.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	A representative of each political group will confirm the voting members of the committee.	
3.	<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.	
4.	<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.	
5.	<b>MINUTES</b>	1 - 3
	To approve as a correct record the Minutes of the open section of the meeting held on 4 November 2015.	
6.	<b>REVIEW OF THE COMPLAINTS MADE UNDER THE CODE OF CONDUCT</b>	4 - 8
	To note the complaints made under the Code of Conduct.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
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|-----------|---|--------|
| <b>7.</b> | <b>APPOINTMENT OF CO-OPTED MEMBER ON THE STANDARDS (CIVIC AWARDS) SUB-COMMITTEE</b> | 9 - 11 |
|-----------|---|--------|

To appoint a third co-opted member of the standards (civic awards) sub-committee.

- |           |   |         |
|-----------|---|---------|
| <b>8.</b> | <b>REPORT ON THE OPERATIONAL USE OF THE REGULATION OF INVESTIGATORY POWERS ACT 2000</b> | 12 - 16 |
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To note the information relating to the use of Regulation of Investigatory Powers (RIPA) for the period 1 October 2015 to 31 December 2015.

**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**

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

Date: 29 February 2016