

# A G E N D A

## Standards Committee

Date: **Friday, 17th June, 2005**

---

Time: **2.00 p.m.**

---

Place: **The Council Chamber,  
Brockington, 35 Hafod Road,  
Hereford**

---

Notes: Please note the **time, date** and **venue** of the meeting.

*For any further information please contact:*

*Pete Martens, Members Services,  
Tel: 01432 260248, Fax: 01432 261809*

*e-mail: [pmartens@herefordshire.gov.uk](mailto:pmartens@herefordshire.gov.uk)*

---

**County of Herefordshire  
District Council**



# AGENDA

## for the Meeting of the Standards Committee

To: Robert Rogers (Independent Member) (Chairman)  
Councillors: John Edwards, John Stone  
Richard Gething, John Hardwick (Parish Council Representatives)  
David Stevens (Independent Member)

	Pages
<b>1. WELCOME TO COUNCILLOR JOHN STONE</b> To welcome Councillor John Stone, Vice Chairman of the Council, to the Committee.	
<b>2. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>4. MINUTES</b> To approve and sign the minutes of the meeting held on 1st April, 2005.	1 - 12
<b>5. APPLICATIONS FOR DISPENSATIONS RECEIVED FROM TOWN AND PARISH COUNCILLORS</b> To consider applications for dispensations received from Bartestree with Lugwardine Group Parish Council and from Mathon Parish Council, and any additional applications received prior to the meeting.  <b>Wards: County-wide</b>	13 - 14
<b>6. PROTOCOL ON THE USE OF COUNCIL RESOURCES BY MEMBERS</b> To consider a revised protocol to guide Members in their use of Council resources.  <i>TO FOLLOW</i>  <b>Wards: County-wide</b>	

**7. REVIEW OF ROLES AND RESPONSIBILITIES OF COUNCILLORS**

15 - 26

To seek the Committee's views on a proposed review of the roles and responsibilities of Members.

**Wards: County-wide**

**8. ANNUAL REPORT 2004/05**

To consider the Annual Report for 2004/2005

***TO FOLLOW***

**Wards: County-wide**

**EXCLUSION OF THE PUBLIC AND PRESS**

the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.

**RECOMMENDATION:**

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below.

**9. DETERMINATIONS BY THE STANDARDS BOARD FOR ENGLAND 2004**

27 - 32

To update the Committee about determinations by the Standards Board for England in 2004/2005 concerning the County.

**This item discloses information relating to the financial or business affairs of a particular person (other than the Authority).**

**10. REFERRAL FROM THE STANDARDS BOARD FOR ENGLAND**

To consider the attached report about a case referred to the Council by the Standards Board for England.

***TO FOLLOW***

**Wards: County-wide**