

Date: Friday 30th June 2006

Time: **2.00 p.m.**

Place: Prockington 25 Hoted

Brockington, 35 Hafod Road,

Hereford

Notes: Please note the time, date and venue of

the meeting.

For any further information please contact:

Heather Donaldson, Brockington, 35 Hafod

Road, Hereford

Tel: 01432 261829 Email:

hdonaldson@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 and John Stone
David Stevens (Independent Member)
Richard Gething (Parish and Town Council Representative)
John Hardwick (Parish and Town Council Representative)

1. APOLOGIES FOR ABSENCE

1 - 4

Pages

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest by members in respect of items on the agenda.

3. MINUTES

5 - 10

To approve and sign the minutes of the meeting held on 21 April 2006.

4. APPLICATIONS FOR DISPENSATIONS RECEIVED FROM TOWN AND PARISH COUNCILS

11 - 12

To consider any applications for dispensations received from town or parish councils.

Wards: County Wide

5. DISPENSATIONS: DRAFT GUIDANCE FOR TOWN AND PARISH COUNCILS

To produce guidance for Town and Parish Councils in respect of applications for dispensations.

Wards: County Wide

6. HEARINGS: DRAFT GUIDANCE FOR PARTICIPANTS

To produce guidance for participants in Standards Committee Hearings, in accordance with best practice.

Wards: County Wide

7. HEARINGS: DRAFT INTERNAL PROCEDURE NOTE

To consider and approve a draft internal procedure note in respect of the processes relating to Standards Committee Hearings. *Note: This document will be sent "to follow"*.

Wards: County Wide

8. WEST MERCIA INDEPENDENT MEMBERS' FORUM

To receive an oral report in respect of the meeting held at Oswestry on 07 June 2006.

Wards: County Wide

9. DATES OF FUTURE MEETINGS

To note that the next meeting of the Standards Committee will be held at **3.45 p.m.** on **Friday 20 October 2006** in the **Council Chamber** at **Brockington**. Future meeting dates are as follows:

- Friday 12 January 2007 at 2.00 p.m.
- Friday 13 April 2007 at 2.00 p.m.

10. EXCLUSION OF THE PUBLIC AND PRESS

In the opinion of the Proper Officer, the following items will not be, or are likely not to be, open to the public and press at the time they are considered.

RECOMMENDATION:

that under section 100(A)(4) of the Local Government Act 1972, 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 Schedule 12(A) of the Act, as indicated below

11. DETERMINATIONS BY THE STANDARDS BOARD FOR ENGLAND

13 - 16

To update the Committee about determinations by the Standards Board for England concerning the county.

Wards: County Wide

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

12. APPLICATION FOR A DISPENSATION RECEIVED FROM A TOWN COUNCIL

17 - 20

To consider an application for a dispensation received from Kington Town Council.

Wards: County Wide

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