



Time: **12.00 p.m.**

Place: Committee Room 1, Shirehall, St.

Peter's Square, Hereford

Notes: Please note the time, date and venue of

the meeting.

For any further information please contact:

Heather Donaldson, Democratic Services, 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 and David Stevens (Independent Members)
Councillors John Stone and Beris Williams
Richard Gething and John Hardwick (Parish and Town Council Representatives)

Pages

1. ELECTION OF CHAIRMAN

To elect a Chairman for the ensuing year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. DECLARATIONS OF INTEREST

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

4. MINUTES

To approve and sign the minutes of the meetings held on 09 March, 13 April and 11 May, 2007.

5. APPLICATIONS FOR DISPENSATIONS RECEIVED FROM TOWN AND 3 - 4 PARISH COUNCILS

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

Wards: County Wide

6. MODEL CODE OF CONDUCT

To consider the attached Model Code of conduct for Local Authorities, and supporting documentation, and to make recommendations to Council.

Wards: County Wide

7. STANDARDS BOARD FOR ENGLAND - BULLETIN 33

87 - 94

5 - 86

To note the latest SBE Bulletin.

Wards: County Wide

8. DATES OF FUTURE MEETINGS

To note that the Standards Committee's next meeting will be held at **2.00 p.m.** on **Friday 19 October 2007** at **Brockington**. Future meeting dates are as follows:

- Friday 18 January 2008 at 2.00 p.m.
- Friday 25 April 2008 at 2.00 p.m.

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

9. DETERMINATIONS BY THE STANDARDS BOARD FOR ENGLAND

95 - 98

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

Wards: County Wide

This item discloses information which is subject to an obligation or confidentiality.

10. APPLICATION FOR A DISPENSATION RECEIVED FROM A TOWN OR PARISH COUNCIL

99 - 102

To consider an application for a dispensation received from a town or parish council.

Wards: County Wide

This item discloses information which is subject to an obligation or confidentiality.