

## **STANDARDS AND ETHICS COMMITTEE**

**Venue:** Town Hall, Moorgate  
Street, Rotherham. S60  
2TH

**Date:** Thursday, 13 December  
2018

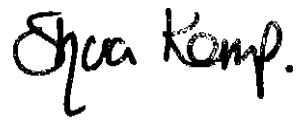
**Time:** 2.00 p.m.

### **A G E N D A**

1. Apologies for Absence.
2. Declarations of Interest
3. To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.
4. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
5. Minutes of the previous meeting (Pages 1 - 4)
6. The Appointment of Parish Council and Independent Members of the Standards and Ethics Committee (Pages 5 - 10)
7. Consideration of Complaints (Pages 11 - 16)
8. Review of Concerns raised pursuant to the Whistleblowing Policy (Pages 17 - 22)
9. Outcome of Standards and Ethics Sub-Committee Hearing re Alleged Breach of the Code of Conduct (Pages 23 - 35)
10. Exclusion of the Press and Public  
Resolved:- 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 Paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relates to finance and business affairs).

11. Internal Audit Reports (Pages 36 - 40)

12. Date and Time of Next Meeting

A handwritten signature in black ink that reads "S. Kemp." The signature is written in a cursive, flowing style.

**S. KEMP,**  
Chief Executive.