

STANDARDS AND ETHICS COMMITTEE

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

Date: Tuesday, 1 May 2018

Time: 2.00 p.m.

A G E N D A

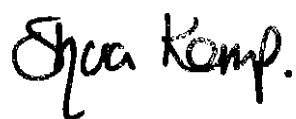
1. Apologies for Absence.
2. Declarations of Interest.
3. To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

Agenda Items 11 and 12 have exempt appendices. Therefore, if necessary when considering those items, the Chair will move the following resolution:-

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 it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

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 held on 18th January, 2018 (herewith) (Pages 1 - 4)
6. Review of the Standards and Ethics Committee Order of Proceedings for Sub-Committee Hearings (report herewith) (Pages 5 - 10)
7. Standards Bulletin (herewith) (Pages 11 - 20)
8. The Membership of the Standards and Ethics Committee and the Appointment of Independent Persons (report herewith) (Pages 21 - 25)
9. Standards and Ethics Committee Work Plan (herewith) (Pages 26 - 31)

10. Consultation by Committee on Standards in Public Life re. Review into Ethical Standards in Local Government (report herewith) (Pages 32 - 40)
11. A Review of Concerns raised pursuant to the Whistleblowing Policy (report herewith) (Pages 41 - 46)
12. Standards and Ethics Committee - Consideration of Complaints (report herewith) (Pages 47 - 51)
13. Date and Time of Next Meeting - Thursday, 14th June, 2018 at 2.00 p.m.

A handwritten signature in black ink, appearing to read 'S. Kemp'.

S. KEMP,
Chief Executive.