

## STANDARDS AND ETHICS COMMITTEE

**Date and Time:** Thursday, 18 June 2020 at 2.00 p.m.

**Venue:** Virtual Meeting

<https://rotherham.public-i.tv/core/portal/webcasts>

### A G E N D A

**1. Apologies for absence**

To receive the apologies of any Member who is unable to attend today's meeting.

**2. Minutes of the previous meeting held on 12 March 2020 (Pages 1 - 3)**

To consider and approve the minutes of the previous meeting held on 12 March 2020, as a true and correct record of the proceedings.

**3. Declarations of interest**

To receive declarations of interest from Members in respect of items listed on the agenda.

**4. Exclusion of press and public**

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

**5. Membership of Standards and Ethics Committee**

To note that the membership of the Standards and Ethics Committee in the 2019-20 municipal year, including Independent Members and Parish and Town Council Members, has been continued for the 2020-21 municipal year, in accordance with the decision of the Council on 3 June 2020 and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

**6. Consultation Model Code of Conduct (Pages 4 - 48)**

To consider a report requesting the Standards and Ethics Committee's views and comments as part of the LGA consultation on their draft model Code of Conduct.

**7. Review of Concerns Raised Pursuant to the Whistle-blowing Policy (Pages 49 - 53)**

To give consideration to a report regarding concerns raised pursuant to the Whistleblowing Policy and the actions taken to address these matters.

**8. Review of Complaints (Pages 54 - 59)**

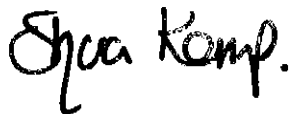
To give consideration to a report updating the Committee on the Complaints received against Members of the Council, and Town and Parish Councillors alleging a breach of the Code of Conduct.

**9. Urgent business**

To determine any item which the Chair is of the opinion should be considered as a matter of urgency.

**10. Date and time of next meeting**

The next meeting of the Standards and Ethics Committee will take place on 17 September 2020, commencing at 2.00 p.m.

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

**SHARON KEMP,**  
Chief Executive.