

## **STANDARDS AND ETHICS COMMITTEE**

**Date and Time:-** Thursday 13 June 2024 at 2.00 p.m.

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

**Membership:-** Councillors Monk (Chair), Clarke (Vice-Chair), Beck, T. Collingham, Hall, Hughes, Jackson, Keenan and Mr. A. Buckley and Mrs. M. Carroll (Parish Council Representatives).

**Independent Co-optees:-** Mrs. A. Bingham, Mr. P. Edler and Mrs. K. Penney.

**Independent Persons:-** Mr. P. Beavers and Mr. D. Roper-Newman.

The items which will be discussed are described on the agenda below and there are reports attached which give more details.

Rotherham Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair or Governance Advisor of their intentions prior to the meeting.

### **AGENDA**

#### **1. Apologies for Absence**

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

#### **2. Declarations of Interest**

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

#### **3. 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.

Under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for Agenda Items 5 and 6 (Consideration of Whistleblowing Policy and Complaints) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

**4. Minutes of the previous meeting held on 7th March, 2024 (Pages 3 - 5)**

To consider and approve the minutes of the previous meeting held on 7<sup>th</sup> March, 2024 as a true and correct record of the proceedings and signed by the Chair.

**5. A Review of Concerns Raised Pursuant to the Whistleblowing Policy (Pages 7 - 16)**

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

**6. Review of Complaint (Pages 17 - 23)**

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.

**7. Urgent Business**

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

**The next meeting of the Standards and Ethics Committee will  
be held on Thursday 12 September 2024  
commencing at 2.00 p.m.  
in Rotherham Town Hall.**



**SHARON KEMP,  
Chief Executive.**