

John van de Laarschot
 Chief Executive
 Torridge District Council
 Riverbank House
 Bideford
 Devon
 EX39 2QG



DX 53606 BIDEFORD
 Tel Bideford (01237) 428700

Date: 24th July 2008

Ref: KS

Meeting of Standards Committee

On: Friday 1st August 2008 At: 10.00am

Venue: Caddstown Business Support Centre, Caddstown Business Park, Bideford

NOTICE OF MEETING

To:

Mr B Ormerod (Chairman)

Mr J Ager (Vice Chairman)

Parish representatives: Mr R Clark and Mrs G Millman, Mr M Riggulsford and Mr Y Yipp

Independent representatives: Mr R De Crausaz, Venerable M Edson, Mr S Morgan and Mrs S Wragge-Morley

Councillors Mrs M Brown, G E Lee, Mrs R A Lock, P W Pennington and S Robinson

Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA PART I - (OPEN SESSION)

1. Apologies for absence.
2. Confirmation of the Minutes of the Meeting held on 20th June 2008 (Previously circulated with Council Agenda)
3. **Declarations of Interests**

Members with interests to declare should refer to the agenda item and describe the nature of their interest when the item is being considered, thus declaring any interests and any possible contravention under Section 106 of the Local Government Finance Act 1992

4. Agreement of Agenda between Parts I and II

5. Urgent Matters of information to be brought forward with the permission of the Chairman and the Committee.
6. Annual Report – Provided by Ken Miles, Solicitor (Page 1)
7. Training – To cover Standards Board scenarios.
8. Exclusion of Public

The Chairman to move:-

That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Part 1 of Schedule 12A, Local Government Act 1972

PART II

There are no Part 2 items for this meeting.

COMMITTEE ORGANISER

Please ask for: Karen Smith (Karen.smith@torridge.gov.uk)

Extension No: 8704 **Reference:** KS/SC – 1st August 2008

REPORT OF Solicitor
To: Standards Committee
Subject: Annual Report
Date: 1st August 2008 **Reference:** KM

PURPOSE OF REPORT
 To present the draft Annual report

INTRODUCTION

Each year the standards Committee publishes an annual report. It was originally proposed that this would be published in April this year, but this was delayed as a result of the introduction of the Local Assessment..

REPORT

A draft report is attached. Following comments from Members, this will be amended and published.

CONCLUSIONS

The annual report 07/08 is attached for approval

RECOMMENDATIONS

That Members approve the Annual Report for publication

SUPPORTING INFORMATION

CONSULTATIONS:

None

CONTACT OFFICER:

Ken Miles

BACKGROUND PAPERS:

None

IMPLICATIONS TABLE

(further details not given in the above report should be given under the appropriate heading below):

Category	Status	Notes
Ward Member(s) Advised	N/A	
Legal	N	
Financial	N	
Staffing	N	
Sustainability	N	
Equality/Diversity	N	
Risk Management	N	
Compliance with Policies / Strategies / Enforcement Policies / Concordats	Y	