



Exeter City Council

To the Chair and Members
of the Standards Committee

Please ask for: Sharon Sissons

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Our ref:

Your ref:

A meeting of the **STANDARDS COMMITTEE** will be held in the Bad Homburg Room, Civic Centre, Paris Street, Exeter at **4.30 pm** on **THURSDAY 21 JUNE 2012** to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Member Services Officer on **Exeter 265115**.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Pages

AGENDA

Part I: Items suggested for discussion with the press and public present

1 **APOLOGIES**

To receive apologies from Committee members.

2 **MINUTES OF PREVIOUS MEETING**

To sign the minutes of the meeting held on 4 April 2012.

3 **DECLARATIONS OF INTEREST**

Councillors are reminded of the need to declare personal and prejudicial interests, including the nature and extent of such interests, in relation to business on the agenda, before any discussion takes place on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 **EXCLUSION OF PRESS AND PUBLIC**

It is considered that the Committee would be unlikely to exclude the press and public during the consideration of the items on this agenda, but if it should wish to do so, then the following resolution should be passed:

"RESOLVED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Act."

Office of Corporate Manager Democratic & Civic Support

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THE REVISED ETHICAL FRAMEWORK

To consider the report of the Monitoring Officer/Corporate Manager Legal – *report circulated* 1 - 26

The next meeting of the Standards Committee will be held on Wednesday 12 September 2012 at 4.30 pm

Membership -

Mr A Mimmack (Chair), Councillors Branston, S Brock, D J Henson, Laws, Payne and Winterbottom

Independent members:

Professor B Kirby

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