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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 22 JUNE 2022, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Independent Members: Hollie Edwards-Davies (Chair), Jason Bartlett, Arthur Hallett, David Mills, Chrissie Nicholls County Councillors Cowan, Cunnah and Latif

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Committee Membership (County Councillors) & Terms of Reference** *(Pages 3 - 4)*

To note that Council, at its Annual Meeting, on 26 May 2022 appointed the following Councillors to the Committee and agreed the revised Terms of Reference attached.

4 **Minutes** *(Pages 5 - 10)*

To approve as a correct record the minutes of the meeting held on 9 February 2022.

5 **Members Code of Conduct Complaints Update - Quarter 4 2021/22** *(Pages 11 - 16)*

Report of the Director of Governance & Legal Services and Monitoring Officer

6 **Members Exit Survey 2022** *(Pages 17 - 82)*

Report of the Director of Governance & Legal Services and Monitoring Officer

7 Draft Statutory Guidance on Standards of Conduct and Disclosure of Members' home addresses in the Members Register of Interests (Pages 83 - 96)

Report of the Director of Governance & Legal Services and Monitoring Officer

8 Committee Membership - Community Council Member; and Election of Chair and Vice-Chair (Pages 97 - 110)

Appendix A of the report is exempt from publication as it contains exempt information of the description contained in paragraphs 13 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

Report of the Director of Governance & Legal Services and Monitoring Officer

9 Observations at Meetings (Pages 111 - 122)

Report of the Director of Governance & Legal Services and Monitoring Officer

10 Work Programme 2022/2023 (Pages 123 - 126)

Report of the Director of Governance and Legal Services & Monitoring Officer

11 Urgent Items (if any)

12 Date of next meeting

To be confirmed

Davina Fiore

Director of Governance & Legal Services and Monitoring Officer

Date: Thursday, 16 June 2022

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