

LONDON BOROUGH OF SUTTON

STANDARDS COMMITTEE

TUESDAY, 30 JANUARY 2018



7.30 pm at the

Civic Offices, St Nicholas Way, Sutton, SM1 1EA

To all members of the Standards Committee:-

Councillors: Joyce Melican, Simon Wales, Tony Shields, Trish Fivey and Nick Emmerson

Independent Members: Mr Anthony Hazeldine (Chair), Mr David Wales (Vice-Chair), and Peter Struik

Independent Person: Ifat Shah

Substitutes: Councillors Daniel Sangster (Substitute) and David Hicks (Substitute)

*Niall Bolger
Chief Executive
Civic Offices
St Nicholas Way
Sutton
SM1 1EA
19 January 2018*

PLEASE NOTE: *Any decision taken at this meeting does not become definitive until 10am on the third working day following the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed. Please contact the Committee Manager named on the Agenda front sheet for further information.*

AGENDA

1. APOLOGIES FOR ABSENCE AND DECLARATION OF SUBSTITUTES

2. MINUTES (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting held on 21 June 2017.

3. DECLARATIONS OF INTEREST

4. OPERATION OF THE CODE OF CONDUCT (Pages 3 - 8)

A function of the Council's Standards Committee is to receive reports on the operation of the member Code of Conduct at Sutton. The purpose of this report is to update the committee on complaints which have been received and dealt with since the last meeting held on 21 June 2017.

5. MEMBER DEVELOPMENT UPDATE (Pages 9 - 30)

The purpose of this report is to update the Committee on the Council's member development programme, setting out how the Council is ensuring that all members are fully aware of their obligation to follow the Nolan Principles and to help them meet the standards of behaviour and conduct that the public have a right to expect from their elected members.

This report will update the committee on the 2017/18 member development programme, the 2018/19 member development strategy and the member information bulletin.

6. UPDATE FROM COUNCIL, 29 JANUARY 2018 (Pages 31 - 40)

This report sets out, for information, the proposals to create an Audit and Governance Committee for oversight of audit, standards and human resources (HR) functions and to cease the Appeals Committee by delegation of its functions to officers. The constitutional changes required were approved by Strategy and Resources Committee on the 15 January 2017, as per the minute attached at Appendix A, and will be considered by Full Council on the 29 January 2017.

7. ANY URGENT BUSINESS

brought forward at the direction of the chair, who has approved the reason for the urgency.