West Suffolk Joint Standards Committee

Forest Heath & St Edmundsbury councils
West Suffolk
working together

Title:	**Agenda**
Date:	**Monday 16 July 2018**
Time:	**3.00 pm**
Venue:	**Conference Chamber East** **West Suffolk House** Western Way Bury St Edmunds
Full Members:	***Chairman*** To be elected ***Vice Chairman*** To be elected *Forest Heath District Council* / *St Edmundsbury Borough Council* *Conservative Members (4)*: Chris Barker, David Bowman, Rona Burt; Jim Thorndyke *Charter Member (1)*: Julia Wakelam *Haverhill Indys Member (1)*: John Burns
Substitutes:	*Conservative Members (2)*: Brian Harvey; Andrew Smith
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.
Quorum:	Three Members
Committee administrator:	**Helen Hardinge** Democratic Services Officer **Tel:** 01638 719363 **Email:** helen.hardinge@westsuffolk.gov.uk

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Procedural Matters

Part 1 - Public

1. Election of Chairman for 2018/2019

2. Election of Vice-Chairman for 2018/2019

3. Apologies for Absence

4. Substitutes

The Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

5. Public Participation

Members of the public who live or work in the District are invited to put one question or statement of not more than three minutes duration relating to items in Part 1 of the agenda only. If a question is asked and answered within three minutes the person who asked the question may ask a supplementary question that arises from the reply. A person wishing to speak must register to speak at least 15 minutes before the time the meeting is scheduled to start. There is an overall time limit of 15 minutes for public speaking which may be extended at the Chairman's discretion.

6. Minutes **1 - 4**

To confirm the minutes of the meeting held on 16 April 2018 (copy attached).

7. Discussion with Suffolk Association of Local Councils (SALC)

Sally Longmate, CEO of SALC, will be in attendance for this item.

8. Update on Standards Activity **5 - 10**

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9. Exclusion of the Press and Public

To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part 2 - Exempt

10. Report No: JST/JT/18/003 Exempt Appendix 1: Standards Cases (Paragraphs 1 & 2) **11 - 14**

(This Appendix 1 to Report No: JST/JT/18/003 'Update on Standards Activity' is to be considered under Paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, as it contains information relating to an individual(s) and information which is likely to reveal the identity of an individual.)