South Cambridgeshire Hall Cambourne Business Park Cambourne Cambridge CB23 6EA

t: 03450 450 500 f: 01954 713149 dx: DX 729500 Cambridge 15 minicom: 01480 376743

www.scambs.gov.uk

5 December 2011

To:

Chairman – Kathy English Vice-Chairman – Alan Hampton

Members of the Standards Committee: Diane Best Independent Member **Rick Bristow** Parish Council Member District Council Member, non-group Nigel Cathcart Michael Farrar Parish Council Member Roger Hall District Council Member, Conservative Group John House Independent Member Janet Lockwood District Council Member, Liberal Democrat Group Simon Martin Parish Council Member **Cicely Murfitt** District Council Member, non-group Tony Orgee District Council Member, Conservative Group Raith Overhill Independent Member Mary Pilfold-Allan Independent Member Eric Revell Independent Member Alex Riley District Council Member, Conservative Group Jim Stewart District Council Member, Liberal Democrat Group James Williams Independent Member

and to I Dewar (County Executive Officer, Cambridgeshire & Peterborough Association of Local Councils (CPALC)), for information.

Dear Sir or Madam

You are invited to attend the next meeting of **STANDARDS COMMITTEE**, which will be held in the **SWANSLEY ROOM, GROUND FLOOR** at South Cambridgeshire Hall on **WEDNESDAY**, **14 DECEMBER 2011** at **10.00 a.m.**

Yours faithfully JEAN HUNTER Chief Executive

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.

AGENDA

PROCEDURAL ITEMS

1. Apologies

To receive apologies for absence from committee members.



South Cambridgeshire District Council

PAGES

2. Declarations of Interest

3.	Minutes of Previous Meeting To authorise the Chairman to sign the Minutes of the meeting held on 14 September 2011 as a correct record.		1 - 6
4.	Chairman's Address		
	DECISION ITEMS		
5.	LONGSTANTON Parish Council: Requests for Dispensations		
6.	Future of Standards (Localism Act 2011)		15 - 40
	STANDING ITEMS		
7.	Update from Assessment and Review Panels To note the updates from the Assessment and Review Panels. At the request of the Standards Committee, a reference code has been assigned to each Parish Council to clarify how many Parish Councils have had cases considered by the Panels during this financial year.		41 - 42
8.	Advice to, and training of, District and Parish Council Members in relation to the Members' Code		
	Document	Weekly Bulletin / E-	

Document	Weekly Bulletin / E-
	mail
Revised Guidance from Standards for England:	9 November 2011
Blogging	
Plain English Guide to the Localism Act 2011	23 November 2011

To note the above.

9. Local Investigations, Hearings and References made to Standards 43 - 46 for England To note.

10. Operation of Code of Conduct and other statutory functions of the Monitoring Officer

Nothing further to report other than the implications of the Localism Act 2011 as reported at Item 6.

11. Operation of the Council's "whistle-blowing" policy Nothing to report.

12. Dates of Next Meetings

- Monday 6 February 2012 at 10 am (extraordinary meeting, subject to Standards Committee's decision at item 6 on this agenda)
- Wednesday 14 March 2012 at 10 am

Confidential Items - Members Only

The press and public will be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100(A)(4) of the Local Government Act 1972 (exempt information as defined in paragraph 7A of Schedule 12A of the Act).

13. CORCOM 4523

To receive the report of the Ethical Standards Officer following investigation of case reference CORCOM 4523.

14. CORCOM 4523a

To receive the letter and report of the Ethical Standards Officer following investigation of case reference CORCOM 4523a and **to note** the findings.

OUR VISION

- We will make South Cambridgeshire a safe and healthy place where residents are proud to live and where there will be opportunities for employment, enterprise and world-leading innovation.
- We will be a listening Council, providing a voice for rural life and first-class services accessible to all.

OUR VALUES

We will demonstrate our corporate values in all our actions. These are:

- Trust
- Mutual respect
- A commitment to improving services
- Customer service

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GUIDANCE NOTES FOR VISITORS TO SOUTH CAMBRIDGESHIRE HALL

While the District Council endeavours to ensure that visitors come to no harm when visiting South Cambridgeshire Hall, those visitors also have a responsibility to make sure that they do not risk their own or others' safety.

Security

Members of the public attending meetings in non-public areas of the Council offices must report to Reception, sign in, and at all times wear the Visitor badges issued. Before leaving the building, such visitors must sign out and return their Visitor badges to Reception.

Emergency and Evacuation

In the event of a fire, a continuous alarm will sound. Evacuate the building using the nearest escape route; from the Council Chamber or Mezzanine viewing gallery this would be via the staircase just outside the door. Go to the assembly point at the far side of the staff car park.

- **Do not** use the lifts to exit the building. If you are unable to negotiate stairs by yourself, the emergency staircase landings are provided with fire refuge areas, which afford protection for a minimum of 1.5 hours. Press the alarm button and wait for assistance from the Council fire wardens or the fire brigade.
- **Do not** re-enter the building until the officer in charge or the fire brigade confirms that it is safe to do so.

First Aid

If someone feels unwell or needs first aid, please alert a member of staff.

Access for People with Disabilities

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you. All meeting rooms are accessible to wheelchair users. There are disabled toilet facilities on each floor of the building. Infra-red hearing assistance systems are available in the Council Chamber and viewing gallery. To use these, you must sit in sight of the infra-red transmitter and wear a 'neck loop', which can be used with a hearing aid switched to the 'T' position. If your hearing aid does not have the 'T' position facility then earphones are also available and can be used independently. You can obtain both neck loops and earphones from Reception.

Toilets

Public toilets are available on each floor of the building next to the lifts.

Recording of Business and Use of Mobile Phones

The Council is committed to openness and transparency. The Council and all its committees, subcommittees or any other sub-group of the Council or the Executive have the ability to formally suspend Standing Order 21.4 (prohibition of recording of business) upon request to enable the recording of business, including any audio / visual or photographic recording in any format.

Use of social media during meetings is permitted to bring Council issues to a wider audience. To minimise disturbance to others attending the meeting, all attendees and visitors are asked to make sure that their phones and other mobile devices are set on silent / vibrate mode during meetings.

Banners, Placards and similar items

No member of the public shall be allowed to bring into or display at any Council meeting any banner, placard, poster or other similar item. The Chairman may require any such item to be removed.

Disturbance by Public

If a member of the public interrupts proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room. If there is a general disturbance in any part of the meeting room open to the public, the Chairman may call for that part to be cleared.

Smoking

Since 1 July 2008, the Council has operated a Smoke Free Policy. Visitors are not allowed to smoke at any time within the Council offices, or in the car park or other grounds forming part of those offices.

Food and Drink

Vending machines and a water dispenser are available on the ground floor near the lifts at the front of the building. Visitors are not allowed to bring food or drink into the meeting room.