

COUNCIL - 25TH JULY 2013

AGENDA ITEM 8 RECOMMENDATIONS OF COMMITTEES AND THE EXECUTIVE

Minute

STANDARDS COMMITTEE: 3RD APRIL 2013

7 PROCEDURES FOR DEALING WITH COMPLAINTS UNDER THE MEMBER CODE OF CONDUCT

The Committee received a report on the adoption of procedures for dealing with complaints under the Member Code of Conduct. The report set out relevant statutory powers, background information, procedures and protocols (set out as an Annex to report) and legal, financial and equalities implications.

The report fulfilled the requirements of the Localism Act 2011 and the Council to introduce procedures and protocols associated with allegations of misconduct by Members.

The procedures and protocols were based on a framework developed on behalf of Surrey authorities (to ensure general consistency in approach) but adapted and developed to suit local circumstances.

They sought to ensure fairness and transparency whilst, at the same time, providing proportionate, cost effective and timely action in relation to complaints against Members.

RECOMMENDED that the procedures and protocols set out in Annex 1 to the submitted report be adopted and the Monitoring Officer be authorised to make consequential amendments to the Scheme of Delegation within the Constitution.

OVERVIEW AND SCRUTINY COMMITTEE: 17TH APRIL 2013

67. OVERVIEW AND SCRUTINY COMMITTEE: ANNUAL REPORT 2012/13

Councillor B.A. Stead presented his Annual Report on the activities of the Committee during 2012/13.

RECOMMENDED that the Committee's Annual Report for 2012/13 be approved.

EXECUTIVE: 27TH JUNE 2013

17. APPOINTMENTS TO RAVEN HOUSING TRUST

The Executive received a report on the appointments to the Board and General Committee of Raven Housing Trust including the details of the nominations received.

RECOMMENDED that Councillor S.T. Walsh be nominated to serve on the Board of Raven Housing Trust for a three year term of office and that Councillors J.M. Ellacott and Mrs N.J. Bramhall be nominated as the Member/Substitute to serve on Raven's General Committee for 2013/14.

Reasons for decisions: To nominate a Board Member to the Board of Raven and a Member/Substitute on Raven's General Committee.

Alternative option: To make no recommendation for these appointments.