### **Notice of Standards Committee**

Date: Wednesday, 12 February 2025 at 6.00 pm

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY



Membership:

Chair:

Cllr V Ricketts

Vice Chair:

Cllr A Chapmanlaw

Cllr S Armstrong Cllr D Farr

Cllr E Connolly Cllr R Pattinson-West

Cllr B Nanovo

Independent persons:

Mr P Cashmore Mr I Sibley

All Members of the Standards Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to view the live stream of this meeting at the following link:

https://democracy.bcpcouncil.gov.uk/ieListDocuments.aspx?MId=6338

If you would like any further information on the items to be considered at the meeting please contact: Jill Holyoake on 01202 127564 or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 118686 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

GRAHAM FARRANT CHIEF EXECUTIVE

4 February 2025





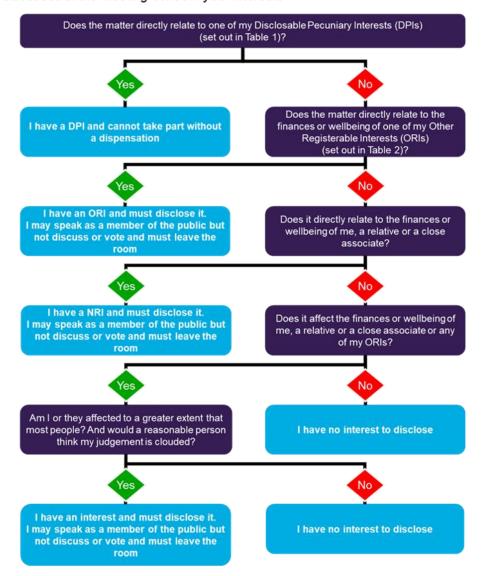


#### Maintaining and promoting high standards of conduct

#### **Declaring interests at meetings**

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests



What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

#### **Bias Test**

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

#### **Predetermination Test**

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer (janie.berry@bcpcouncil.gov.uk)

#### Selflessness

Councillors should act solely in terms of the public interest

#### Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

#### **Objectivity**

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

#### **Accountability**

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

#### **Openness**

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

#### **Honesty & Integrity**

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

#### Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

## **AGENDA**

Items to be considered while the meeting is open to the public

#### 1. Apologies

To receive any apologies for absence from Members.

#### 2. Substitute Members

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

#### 3. Declarations of Interests

Councillors are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

#### 4. Confirmation of Minutes

To confirm and sign as a correct record the minutes of the meeting held on 21 January 2025.

#### 5. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution, which is available to view at the following link:-

https://democracy.bcpcouncil.gov.uk/ieListMeetings.aspx?CommitteelD=15 1&Info=1&bcr=1

The deadline for the submission of public questions is midday on Thursday 6 February 2025 [midday 3 clear working days before the meeting].

The deadline for the submission of a statement is midday on Tuesday 11 February 2025 [midday the working day before the meeting].

The deadline for the submission of a petition is Wednesday 29 January 2025 [10 working days before the meeting].

#### **ITEMS OF BUSINESS**

#### 6. Code of Conduct Complaints - Review

This report provides Members with an update on complaints regarding alleged breaches of the Code of Conduct against councillors received or concluded since the last report to the Committee in October 2024.

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The Committee is responsible for maintaining high standards of conduct by Members of BCP Council and the Town and Parish Councils, monitoring the operation of the Code of Conduct, and considering the outcome of commissioned independent investigations.

# 7. MHCLG Consultation: Strengthening the standards and conduct framework for local authorities in England

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Standards Committee is invited to consider submitting a response to the Ministry of Housing, Communities and Local Government (MHCLG) consultation launched on 18 December 2024, "Strengthening the standards and conduct framework for local authorities in England". The closing date for responses is 26 February 2025.

NOTE: The report and appendix for this item have been carried over from the meeting held on 21 January 2025 for further consideration as requested by the Committee.

No other items of business can be considered unless the Chair decides the matter is urgent for reasons that must be specified and recorded in the Minutes.