



30 June 2015

Dear Sir/Madam,

**Appeals and Standards Committee**

A meeting of the Appeals and Standards Committee will be held in Committee Room One, Council Offices, Lodge Road, Daventry on Tuesday, 07 July 2015 at 18:15

Members are reminded to sign the Attendance Register on entering the Committee Room.

This meeting will be recorded in accordance with the Council's Constitution.

**Please ensure that mobile devices are switched to silent mode.**

Under national legislation visual recordings of meetings may also be made by the public and press, when they are not lawfully excluded. Your attendance at the meeting signifies your acceptance that you may be recorded.

Yours faithfully,

Chief Executive

**AGENDA**

**1. Minutes.**

To sign the Minutes of the meeting of the Committee held on 3rd July 2014 (copy attached). *(Please note queries relating to the accuracy of the Minutes must be submitted in writing to the Monitoring Officer by Noon on Monday 6th July 2015 - Constitutional requirement - Part 6I, Section 3.3).*

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**2. Apologies for absence.**

**3. Declarations of Members' Interests.**

To receive declarations of Members' disclosable interests and the nature of such interests in any of the following agenda items.

4. **Annual Review of Standards of Conduct and Complaints Handling.**  
To consider the report of the Monitoring Officer to update members on events during 2014/15.  
**Annual Review (copy attached, report reference SC.070715/1)** 11 - 26
5. **Record of Complaints and Record of Daventry District Council Dispensations.**  
To consider a schedule of complaints alleging breaches of Codes of Conduct by Parish and District Councillors in the district, and also detailing decisions in respect of dispensations granted to District Councillors.  
**Record of Complaints (copy attached, report reference SC.070715/2)** 27 - 30
6. **Urgent Business.**  
To consider any other item, which the Chairman decides is urgent, notice of which has been given in writing to the Chief Executive prior to the commencement of the meeting.
- \* Item open to public participation. Please contact Wendy Craven (01327 302407) by 12 noon on the day of the meeting if you wish to speak.

**If you have any special communication needs please contact the above as soon as possible. Every effort will be made to provide extracts from the Agenda in a suitable form or help with communication at the Committee meeting.**

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The Council Chamber is equipped with a Deaf Aid Loop System.

### **FIRE/EMERGENCY EVACUATION**

**PLEASE** read the Fire/Emergency Evacuation Instructions **BEFORE** the meeting starts. These are displayed by the entrance to the Committee Room One.

### **TO ALL MEMBERS OF THE Appeals and Standards Committee**

For information to the remaining members of the Council.

Membership List:

Cllr Diana Osborne - Chair  
Cllr Amy Howard  
Cllr Chris Long  
Cllr Sean Connors

Dr. Nick Boutle (Independent Co-opted Member)  
Stephen Loades (Independent Co-opted Member)  
Roger Lowe (Parish Representative)  
Terry Regan (Parish Representative)