

**MINUTES****STANDARDS COMMITTEE****10:05 to 10:45****8 July 2016**

**Present:** Councillor Driver (in the chair following election),  
Councillors Button, Manning and Sands (M), Mr P Franzen (co-opted  
member) and Mr C Thrower (co-opted member)

**Apologies** Councillors Bogelein and Grahame and Mr A Roy (independent  
person)

**1. Appointment of chair**

**RESOLVED** to appoint Councillor Driver as chair for the ensuing civic year.

**2. Appointment of vice chair**

**RESOLVED** to appoint Councillor Sands (M) as vice chair for the ensuing civic year.

**3. Declaration of interests**

There were no declarations of interest.

**4. Minutes**

**RESOLVED** to approve the accuracy of the minutes of the meeting held on  
17 July 2015..

**5. Annual report of the monitoring officer 2015**

Rachel Crosbie, Monitoring Officer, introduced herself and presented the report.  
She said that she was currently investigating a complaint and had involved the  
independent person.

In response to member's questions, the monitoring officer outlined the process she  
was undertaking. She said that there was no time limit imposed on such  
investigations but she prioritised such cases to bring them to a timely conclusion.

Members discussed the use of cases referred to the monitoring officer (in an anonymised format) to provide learning opportunities. It was suggested that the monitoring officer delivered a member's training session on this topic.

Peter Franzen asked who the point of contact would be for someone who had concerns around councillor's code of conduct issues. He said that other organisations had 'whistle-blowing guardians' that employees could speak to in the first instance if they had any concerns.

**RESOLVED** to:-

- 1) Note the annual report of the monitoring officer; and
- 2) Ask the monitoring officer to bring a report to the next meeting on whistleblowing, to consider the appointment of whistleblowing guardians.

## **6. Dates of future meetings**

**RESOLVED** to ask the committee officer to circulate a date for the November meeting that did not fall on a Friday.

CHAIR