

Standards Committee

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| Date: | Tuesday, 27 January 2009 |
| Time: | 6.15 pm |
| Venue: | Committee Room 3 - Wallasey Town Hall |

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AGENDA

1. **DECLARATIONS OF INTEREST**

The members of the Committee are asked to consider whether they have a personal or prejudicial interest in connection with any item on this agenda and, if so, to declare it and state the nature of that interest.

2. **MINUTES (Pages 1 - 4)**

To receive the minutes of the previous meeting, held on 1 December 2008.

3. **CODE OF CORPORATE GOVERNANCE (Pages 5 - 20)**

This report will be considered by the Audit and Risk Management Committee on 26 January and subsequently by the Cabinet. Any views from this Committee can also be submitted to the Cabinet.

4. **ETHICAL GOVERNANCE DIAGNOSTIC**

To consider any matters arising out of the focus group meetings held earlier in the day.

5. **OMBUDSMAN CASES - PERFORMANCE UPDATE**

The Monitoring Officer will report.

6. **DECLARATION OF GIFTS AND HOSPITALITY - UPDATE**

The Monitoring Officer will report.

7. DATE OF NEXT MEETING

To consider an alternative date.

8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR