



Standards and Constitutional Oversight Committee

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| Date: | Thursday, 2 June 2016 |
| Time: | 5.00 pm |
| Venue: | Committee Room 3 - Wallasey Town Hall |

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AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MEMBERS CODE OF CONDUCT**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

- 3. MINUTES (Pages 1 - 10)**
 - A. To confirm the Minutes of the meeting of the Standards and Constitutional Oversight Committee held on 23 November 2015 as a correct record.
 - B. To confirm the Minutes of the meeting of the Standards and Constitutional Oversight Working Group held on 24 February 2016 as a correct record.

4. APPOINTMENTS OF PANELS (Pages 11 - 18)

Article 9 of the Council Constitution (paragraph 9.5) requires that the Standards and Constitutional Oversight Committee establish a Standards Panel and a Standards Appeal Panel (**attached**).

The Committee is requested to nominate 3 Members (one Member from the three main political parties) to each Panel who shall be members of the Standards and Constitutional Oversight Committee (unless an Alternate Member is nominated) Article 9 (Paragraphs A2 and B4) of the Council Constitution refer.

(Report of the Head of Legal and Member Services **to follow**)

5. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

6. EXCLUSION OF THE PRESS AND PUBLIC

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDATION – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

7. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)