

## Standards and Constitutional Oversight Committee

**Date:** Tuesday, 4 October 2016

**Time:** 6.00 pm

**Venue:** Committee Room 2 - Wallasey Town Hall

**Contact Officer:** Shirley Hudspeth

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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)**

To confirm the Minutes of the following meetings of the Standards and Constitutional Oversight Committee as a correct record.

- 1) Standards and Constitutional Oversight Committee meeting as Trustees of the Callister Youth Club – 6 July, 2016.
- 2) Standards and Constitutional Oversight Committee – 6 July, 2016.

**4. RECOMMENDATIONS OF THE STANDARDS AND CONSTITUTIONAL OVERSIGHT WORKING GROUP**

**(Pages 11 - 14)**

**Appendix 1 - Scheme of Delegation to Officers - non executive functions**

**(Pages 15 - 40)**

**Appendix 2 - Draft Civic Handbook**

**(Pages 41 - 92)**

**Appendix 3 - Draft Flag Flying Protocol**

**(Pages 93 - 97)**

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

**6. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE 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)**