

## Standards and Constitutional Oversight Committee

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| <b>Date:</b>  | <b>Tuesday, 13 June 2017</b>                 |
| <b>Time:</b>  | <b>6.00 pm</b>                               |
| <b>Venue:</b> | <b>Committee Room 3 - Wallasey Town Hall</b> |

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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 - 4)**

Minutes of the meeting Wednesday, 26 April 2017 of Standards and Constitutional Oversight Committee (attached).

4. **APPOINTMENT OF PANELS (Pages 5 - 56)**

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.

**[Please note: the first meeting of the Standards Panel takes place on 15 June 2017]**

**5. ANNUAL REPORT - INCLUDING APPOINTMENT OF MEMBERS TO THE STANDARDS AND CONSTITUTIONAL OVERSIGHT COMMITTEE WORKING GROUP (Pages 57 - 62)**

Annual Report of the Assistant Director – Law and Governance, including suggestions for the forthcoming Municipal Year Work Programme.

Further to the meeting of the Council held on 16 May 2017 - Appointment and Constitution of Council Committees 2017/18 (minute 13 refers). Members are also requested to consider appointments to the Standards and Constitutional Oversight Committee Working Group.

**6. LOCAL GOVERNMENT OMBUDSMAN'S REPORT - SPECIALIST HOME TO SCHOOL TRANSPORT IN WIRRAL**

To review the outcome of the Local Government Ombudsman's Report on the subject of Specialist Home to School Transport in Wirral.

Council Constitution Article 9 Paragraph 9.3 (xii) refers.

This report will be published along with a supplementary agenda on 9 June 2017.

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

**8. 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.

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