# **Standards Committee**

# Monday 29 April, 2014 at 6.00 p.m.

### at the Council House, Walsall

Present

Councillor Underhill (Chairman) Councillor Burley Councillor Murray

#### In attendance

Dr. A. Sen (independent person)

### 46/14 Apologies

Apologies for non-attendance were submitted on behalf of Councillors Martin and Phillips

#### 47/14 Minutes

#### Resolved

That the minutes of the meeting held on 27 January, 2014, copies having been previously circulated to each member of the Committee, be approved and signed by the Chairman as a correct record.

## 48/14 Declarations of interest

There were no declarations of interest

## 49/14 Local Government (Access to Information) Act, 1985 (as amended)

There were no items for consideration in the private session.

## 50/14 Review of the Constitution

A report was submitted:

(see annexed)

### Resolved

- (1) That the amendments contained within the annexed report be approved for inclusion in the updated Constitution to be recommended to Council at its Annual meeting in June 2014 subject to minor amendments to be made by officers;
- (2) That a report be submitted to the first meeting of the new municipal year summarising complaints received and considered by the Monitoring Officer and the Independent Person.

# 51/14 Confidential Reporting (Whistleblowing) Procedure

A report was submitted

(see annexed)

#### Resolved

That the revised Confidential Reporting (Whistleblowing) Procedure be agreed and adopted, subject to minor amendments to be made by the Head of Legal and Democratic Services.

The meeting terminated at 6.50 p.m.

Chairman:

Date: