

**Committee:** Standards Committee  
**Date:** Wednesday 8 April 2009  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### Membership

Councillor Fred Blackwell  
Councillor Mrs Catherine  
Fulljames  
Councillor Eric Heath  
Councillor Russell Hurle

Councillor James  
Macnamara  
Councillor George Parish  
Councillor Devena Rae  
Councillor Rose  
Stratford

Councillor Bernard  
Lane  
Jim McBeth  
Kenneth Hawtin  
Councillor Alan  
Greenslade-Hibbert

## AGENDA

**1. Apologies for Absence and Notification of Substitute Members**

**2. Declarations of Interest**

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

**3. Petitions and Requests to Address the Meeting**

The Chairman to report on any requests to submit petitions or to address the meeting.

**4. Urgent Business**

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

**5. Minutes** (Pages 1 - 3)

To confirm as a correct record the Minutes of the meeting of the Committee held on 22 January 2009.

**6. Review and update of the Constitution** (Pages 4 - 137)

Report of Head of Legal and Democratic Services

## **Summary**

To seek consideration from the Standards Committee of the proposed changes to the constitution.

## **Recommendations**

Standards Committee is recommended:

- (1) To consider and comment on the proposed changes to the constitution
- (2) To approve, subject to any amendments the Standards Committee may wish to make, and subject to any comments or amendments from the Executive on 6 April, the attached Introduction, Terms of Reference and Scheme of Delegation, Rules of Procedure and Planning Guidance and to recommend to Council that these documents be approved.
- (3) To recommend to Council that delegated powers be given to the Head of Legal and Democratic Services, to make any minor or consequential amendments that may be needed, in particular with inconsistencies or duplications that may exist within the part of the constitution not yet reviewed.
- (4) To recommend to Council that the financial limit for key decisions for 2009/2010 be £50,000

## **Information about this Agenda**

The agenda, reports and associated documents for the above hearing together with the Licensing Hearing Procedure are available at Bodicote House, Bodicote, Banbury, Oxfordshire OX15 4AA or on the Council's web site [www.cherwell-dc.gov.uk](http://www.cherwell-dc.gov.uk);

Members are asked to sign the Attendance Register

The Council and its Committees and Sub-Committees are required to consider the implications of the Crime and Disorder Act 1998 and the Human Rights Act 1998 when exercising their functions.)

## **Queries Regarding this Agenda**

Please contact Alexa Coates, Legal and Democratic Services [alexa.coates@cherwell-dc.gov.uk](mailto:alexa.coates@cherwell-dc.gov.uk) (01295) 221591

**Mary Harpley**  
**Chief Executive**

Published on Monday 30 March 2009