

A meeting of the **STANDARDS COMMITTEE** will be held in the **CHIEF EXECUTIVE'S MEETING ROOM, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **WEDNESDAY, 17 JANUARY 2007** at **9:30 AM** and you are requested to attend for the transaction of the following business:-

For appointed Members only
(Cllrs I R Muir, Messrs D H Bristow, D L Hall and D MacPherson)

APOLOGIES

1. PRELIMINARY PROCEDURAL ISSUES

To consider the following preliminary procedural matters – in the light of the agreed procedure for the hearing of cases –

- ◆ quorum;
- ◆ introduction of the Panel;
- ◆ disclosures of interest;
- ◆ proceeding in the absence of the Member; and
- ◆ exclusion of the press and public.

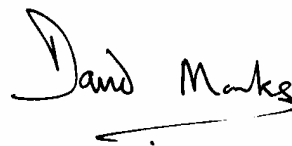
2. LOCAL AUTHORITIES (CODE OF CONDUCT) (LOCAL DETERMINATION) REGULATIONS 2003 (Pages 1 - 4)

To note the proposed procedure for the hearing of cases.

3. LITTLE PAXTON PARISH COUNCIL - ALLEGED BREACH OF CODE OF CONDUCT (Pages 5 - 6)

To note the pre-hearing summary and consider the report of the Investigating Officer.

Dated this 9th day of January 2007



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, a partner, relatives or close friends;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Mrs C Bulman, Democratic Services Officer, Tel No 01480 388234/e-mail: Claire.Bulman@huntsdc.gov if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Panel.

Specific enquires with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit and to make their way to the base of the flagpole in the car park at the front of Pathfinder House.

HUNTINGDONSHIRE DISTRICT COUNCIL

LOCAL AUTHORITIES (CODE OF CONDUCT) (LOCAL DETERMINATION) REGULATIONS 2003

General

Up to five Members should take part in a determination hearing.

The hearing should be convened by the Director of Central Services and Monitoring Officer after consultation with the Chairman of the Standards Committee.

The Director of Central Services and Monitoring Officer is authorised to administer the pre hearing process and to appoint Members to hearings as necessary.

AGREED PROCEDURE FOR THE HEARING OF CASES

Attendance

1. The Councillor against whom an allegation has been made may arrange to be accompanied at the hearing at his/her own expense by a solicitor, counsel or friend.
2. If the Councillor is not present at the start of the hearing the Panel must decide whether to adjourn to enable the Councillor to attend, or to proceed in the absence of the Councillor. Where the Panel proceeds in the absence of the Councillor, the procedure for the meeting shall be adapted as necessary giving any representative of the Councillor who is present such rights as would otherwise be accorded to the Councillor.

Order of Business

3. The order of business at the meeting will be as follows:
 - (i) Quorum: the Monitoring Officer or his/her representative must confirm that the hearing is quorate;
 - (ii) Introduction of the Panel: the Chairman must introduce the Panel, the Monitoring Officer (or his/her representative), the Investigating Officer (from the Standards Board for England), the Councillor and any representative of the Councillor;
 - (iii) Disclosures of interest: any disclosable interests will be made at this point in the proceedings;
 - (iv) The Panel will receive representations from the Investigating Officer and the Councillor as to reasons why the hearing should exclude the press and public. The Panel shall determine whether to exclude the press and public (where the hearing decides that it will not exclude press and public, the Democratic Services Manager shall at this point provide copies of the agenda and reports to any members of the press and public who are present);

- (v) Presentation by the Investigating Officer of his/her report: the Investigating Officer will at this stage address only the issue of whether the Councillor has acted in breach of the Code of Conduct or local protocol. The Investigating Officer may introduce any witnesses required to substantiate any matter contained in that report which the Councillor has disputed in his/her written statement in response. Members of the Panel may question the Investigating Officer and any witnesses on their evidence. There will be no cross-examination by the Councillor, but the Councillor may request the Chairman of the meeting to direct appropriate questions to the Investigating Officer or to any witness whom he/she has introduced;
- (vi) Presentation by the Councillor: the Councillor will at this stage address only the issue of whether he/she has acted in breach of the Code of Conduct or local protocol. The Councillor may introduce witnesses required to substantiate any matter containing his/her written statement in response. Members of the Panel may question the Councillor and any witness on their evidence. There shall be no cross-examination by the Investigating Officer, but the Investigating Officer may request the Chairman of the meeting to direct appropriate questions to the Councillor or to any witness whom he/she has introduced;
- (vii) Where the Councillor seeks to dispute any matter in the Investigating Officer's report which he/she had not given notice of intention to dispute in his/her written statement in response, the Investigating Officer will draw this to the attention of the hearing. The hearing may then decide –
- ◆ not to admit such dispute but to proceed to a decision on the basis of the information contained in the Investigating Officer's report;
 - ◆ to admit the dispute, but invite the Investigating Officer to respond thereto, recalling any witness as necessary; or
 - ◆ to adjourn the meeting to enable the Investigating Officer to investigate and report on the dispute and/or to arrange for the attendance of appropriate witnesses as to the disputed information;
- (viii) At the conclusion of representations by the Councillor, the Chairman will ask the Investigating Officer whether there was any matter raised during the course of that presentation which was not raised on the Councillor's written statement in response. The Investigating Officer may then respond to any new such matter, or may request the hearing to adjourn to enable him/her to investigate and report on that new matter and/or to secure the attendance of witnesses as to the new matter;
- (ix) The Panel is required to come to a decision as to whether the Councillor acted in breach of the Code of Conduct or local protocol. Accordingly, it has to satisfy itself that it has sufficient information upon which to take that decision and Members of the Panel may question the Investigating Officer, the Councillor and any witness in

order to obtain sufficient information to enable the hearing to come to a decision on this issue;

- (x) At the conclusion of the presentations of the Investigating Officer and of the Councillor and any questions from the Members of the Panel, the Members of the Panel will adjourn to another room with the Monitoring Officer or his representative where they will consider in private session whether the Member has acted in breach of the Code of Conduct or local protocol. At any stage in their consideration they may return to ask any further questions of the Investigating Officer or the Councillor or to seek legal advice;
- (xi) The Panel may at any time seek legal advice from its legal adviser. Such advice will on all occasions be given in the presence of the investigating officer and the Councillor.

The Findings

- (xii) At the conclusion of their consideration, the Panel will return and the Chairman will advise the Monitoring Officer and the Councillor of the decision as to whether the Councillor has acted in breach of the Code of Conduct or local protocol and the reasons for that decision;
- (xiii) If the Panel conclude that the Councillor has acted in breach of the Code of Conduct or local protocol, the Panel will then hear representations from the Investigating Officer and then the Councillor as to whether the Panel should take any action against the Councillor and what form any action should take. Members of the Panel may ask questions of the Investigating Officer and the Councillor and seek legal advice if they require it in order to satisfy themselves that they have the information upon which to take a proper decision;
- (xiv) The Committee will then adjourn into another room together with the Monitoring Officer or his representative where they will consider in private session whether to take any action against the Councillor and what form such action should take. The Panel will then return and the Chairman will advise the Investigating Officer and the Councillor of their decision, whether they have decided to take any action against the Councillor and what action they have decided to take and the reasons for those decisions;
- (xv) For District Councillors: the Panel will then consider in open session whether there are any recommendations which the Panel should make arising from their consideration of the allegation, eg providing recompense to any person who has suffered detriment as a result of the breach of the Code of Conduct or local protocol or related matters, for reviewing or reconsidering any decision which was the subject of the breach of the Code of Conduct, for rectifying any deficiency in the authority's decision-making procedures or for preventing or deterring any breach of the Code of Conduct;
- (xvi) For Town or Parish Councillors: the Panel will then consider in open session whether there are any recommendations which it should make to the Council of which the Councillor is a Member arising from their

consideration of the allegation in the same circumstances as set out in paragraph (xv) ante.

The Written Decision

- (xvii) As soon as practicable after the Panel has completed its consideration and decision in respect of the allegation, the Monitoring Officer shall:
 - (i) send to the Councillor a written notice of the decision of the Panel which statement shall include a statement of any rights of appeal against that decision;
 - (ii) send a written report of the decision of the Panel to the next convenient meeting of the Council;
 - (iii) where the allegation relates to a Councillor in his/her capacity as a Member of a Parish/Town Council, send a written notice of the decision of the Panel to the Clerk to the Parish or Town Council;
 - (iv) take reasonable steps to inform the person(s) who made the allegation which gave rise to the investigation of the outcome of the hearing.
- (xviii) As soon as possible after the time limit for any appeal by the Councillor against the decision of the Panel has expired and provided that no such appeal has been lodged by the Councillor, the Monitoring Officer will send a report of the outcome of the investigation and the Panel's decision to the Standards Board for England.

PRE-HEARING SUMMARY REPORT
(Report by the Director of Central Services and Monitoring Officer)

1. INTRODUCTION

- 1.1 Guidance published by the Standards Board for England recommends that a summary of the main aspects of the case to be heard should be prepared by the Monitoring Officer for inclusion in the papers to be sent to all Members of the Standards Committee who are to conduct the determination hearing, the Councillors involved, the person who made the allegation and the Investigating Officer.
- 1.2 The pre-hearing process summary should set out details relating to the allegation and investigation and highlight any issues which the Committee might need to address.
- 1.3 For ease, the pre-hearing process is presented in tabular form in the Appendix to this report.

2. CONCLUSION

- 2.1 The Committee are requested to note the pre-hearing summary report.

BACKGROUND PAPERS

Standards Committee Determinations Guidance for Monitoring Officers and Standards Committee.

Contact Officer: Colin Meadowcroft – Head of Legal and Estates and Deputy Monitoring Officer (01480) 388021

HUNTINGDONSHIRE DISTRICT COUNCIL

PRE-HEARING PROCESS SUMMARY

NAME OF AUTHORITY: HUNTINGDONSHIRE DISTRICT COUNCIL	
Name of Member who the allegation has been made about	Former Councillor J Willcock
Name of person who made the original allegation	Mrs S Dean
Case Reference Nos. Standards Board for England	SBE 1533606
Name of Chairman of Hearing	Mr D H Bristow
Name of Monitoring Officer	Mr P Watkins
Name of the Ethical Standards Officer who referred the matter	S Kingston (Mr Kingston will not be in attendance)
Name of Investigating Officer	Christine Deller
Name of Clerk to the Hearing	Mrs C Bulman
Date, time, place of hearing	Wednesday 17th January 2007, 9.30 am Chief Executive's Meeting Room, Pathfinder House, St. Mary's Street, Huntingdon
Summary of the allegation and relevant section(s) of the Code of Conduct	that the named Member – - disclosed information given to him in confidence - failed to declare a personal interest - failed to declare a prejudicial interest - failed to withdraw from a meeting of Little Paxton Parish Council when a matter in which he had a prejudicial interest (allegedly) was discussed and voted upon. Contrary to Sections 3(a), 7(1), 8, 9(1) and 10(a) of Little Paxton Parish Council's Code of Conduct
Findings of fact in the ESO's report that are agreed/not agreed	Correspondence received from former Councillor J Willcock and Mrs S Dean is appended to the report of the Investigating Officer. Notes of interviews undertaken with the parties concerned (as amended and agreed) are enclosed. There are no major areas of disagreement of fact.
Names of Witnesses	Councillor J Willcock, Mrs S Dean, Mrs J Gellatly (Parish Clerk) and Mr and Mrs Dring have been invited to make themselves available for the hearing
Outline of proposed procedure	Enclosed at Agenda Item No. 2