

Agenda



AUDIT AND STANDARDS COMMITTEE

Date:	Tuesday, 18 October 2016 at 6:30 pm
Venue:	Town Hall, St Annes, FY8 1LW
Committee members:	Councillor John Singleton (Chairman) Councillor David Donaldson(Vice-Chairman) Councillors Mark Bamforth, Delma Collins, Peter Collins, Roger Lloyd, Ed Nash, Graeme Neale and Roger Small.

	PROCEDURAL ITEMS:	PAGE
1	Declarations of Interest: Declarations of interest, and the responsibility for declaring the same, are matters for elected members. Members are able to obtain advice, in writing, in advance of meetings. This should only be sought via the Council's Monitoring Officer. However, it should be noted that no advice on interests sought less than one working day prior to any meeting will be provided.	1
2	Substitute Members: Details of any substitute members notified in accordance with council procedure rule 24(c).	1
3	Exclusion of the Public	3
4	Code of Conduct Investigation – Exempt Item – Not for Publication	-

Contact: Katharine McDonnell - Telephone: (01253) 658423 – Email: democracy@fylde.gov.uk

The code of conduct for members can be found in the council's constitution at
<http://fylde.cmis.uk.com/fylde/DocumentsandInformation/PublicDocumentsandInformation.aspx>

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DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
MONITORING OFFICER	AUDIT AND STANDARDS COMMITTEE	18 OCTOBER 2016	3
EXCLUSION OF THE PUBLIC			

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

RECOMMENDATION

1. Members are invited to consider passing a resolution concerning the exclusion of the public from the meeting in accordance with the provisions of Section 100(A)(4) of the Local Government Act 1972 on the grounds that the business to be discussed is exempt information as defined in paragraphs 1 and 2 (Information relating to an individual and Information which is likely to reveal the identity of an individual) of Schedule 12A of the Act. This relates to item 4.