



*Please reply to:*

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Date: 08 February 2023

## Notice of meeting

### Standards Committee

**Date:** Thursday, 16 February 2023

**Time:** 7.00 pm

**Place:** Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames  
TW181XB

#### To the members of the Standards Committee

Councillors:

I. Winter (Chairman)	R.D. Dunn	S.C. Mooney
Dylan Price (Vice-Chairman)	K.M. Grant	D. Saliagopoulos
M.M. Attewell	I.T.E. Harvey	R.W. Sider BEM
J.R. Boughtflower	T. Lagden	

Substitute Members: Councillors C. Bateson, M. Beecher, T. Fidler, N.J. Gething,  
A.J. Mitchell, O. Rybinski and J.R. Sexton

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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# Agenda

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**1. Apologies and Substitutes**

To receive any apologies for absence and notification of substitutions.

**2. Minutes**

**5 - 6**

To confirm as a correct record the minutes of the meeting held on 22 June 2022.

**3. Disclosures of Interest**

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

**4. Induction Programme 2023**

**7 - 24**

To consider and recommend to Council:

1. Approval of the proposed Member's Induction Programme 2023.
2. Authorisation for the Group Head of Corporate Governance to make changes to the programme to reflect any necessary amendments.

**5. Withdrawal from Spelthorne Joint Committee**

**25 - 52**

To consider and recommend to Council

1. The cessation of all the Borough Council's non-executive and advisory functions from the Spelthorne Joint Committee's remit as set out in the Joint Committee Constitution, be approved with immediate effect and
2. Those functions be delegated to the appropriate Committee as set out in Paragraphs 3.5 to 3.10 of the report.

**6. Councillor DBS Checks**

**53 - 62**

To note the report and make a recommendation to Council to:

- a) Approve the introduction of Basic Disclosure and Barring Service checks (DBS) for all councillors;
- b) Agree to adopt the DBS Checks for Members Protocol for inclusion in the Council's Constitution at Appendix B; and
- c) Agree to delegate to the Monitoring Officer to make the necessary amendments to the terms of reference of the Standards Committee, to include the resolution of issues concerning the discharge of members' roles in light of DBS check responses.

**7. Update on Member Complaints**

**63 - 68**

To note the update on member complaints.