HAVANT BOROUGH COUNCIL

At a meeting of the Standards Committee held on 12 December 2023

Present

Turner (Chairman), Crellin and Gray

6 Apologies for absence

Apologies of absence were noted from Councillor Weeks, Councillor Raines and Councillor Redsull.

7 Declarations of interest

There were no declarations of interests relating to matters on the agenda.

8 Minutes of the previous meeting

Proposed by Councillor Crellin and seconded by Councillor Gray the minutes from the previous meeting on the 7th December 2022 were agreed as a correct record and signed by the Chairman.

9 Constitutional Review

The Monitoring Officer introduced the Constitutional Review report and councillors asked relevant and clarifying questions.

Following debate proposed by Councillor Crellin and Seconded by Councillor Gray it was **RESOLVED** to recommend to Council:

- A. The revised Constitution for Havant Borough Council as attached to the report, be adopted, in accordance with Section 9P of the Local Government Act 2000.
- B. The Monitoring Officer be authorised to correct any minor typographical errors or inconsistent numbering or cross references which become evident in publishing the Constitution in its final form.
- C. The Constitution be reviewed by the Standards Committee bi-annually with any recommended changes arising from its review to be submitted to Council for determination.

10 Adoption of the Local Government Association Code of Conduct and revised Arrangements

The Monitoring Officer introduced the item and report and councillors asked relevant and clarifying questions.

Following debate proposed by Councillor Crellin and seconded by Councillor Gray it was **RESOLVED** to recommend to Council:

A. To adopt the LGA Model Code of Conduct.

B. To adopt the revised Arrangements for dealing with allegations that a Member has failed to comply with the Code of Conduct

C. To arrange training for all Members.

The meeting commenced at 5.00 pm and concluded at 6.00 pm