

## Agenda

# Standards and Personnel Appeals Committee

Date: **Monday, 27th March, 2017**

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Time: **6.30 pm**

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Venue: **Committee Room, Council Offices, Urban Road,  
Kirkby-in-Ashfield**

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For any further information please contact:

**Alan Maher**

[a.maher@ashfield-dc.gov.uk](mailto:a.maher@ashfield-dc.gov.uk)

01623 457318

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# STANDARDS AND PERSONNEL APPEALS COMMITTEE

## Membership

**Chair:**

Councillor Lauren Mitchell

**Councillors:**

Amanda Brown  
Jackie James  
Lachlan Morrison  
Helen-Ann Smith

Steve Carroll  
Cathy Mason  
Phil Rostance  
Jason Zadrozny

## FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Democratic Services on 01623 457318.

## **SUMMONS**

You are hereby requested to attend a meeting of the Standards and Personnel Appeals Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



**R. Mitchell**  
**Chief Executive**

## AGENDA

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1. **To Receive Apologies for Absence**
2. **Declarations of Disclosable Pecuniary and Non-Disclosable Pecuniary / Other Interests**
3. **Minutes** 5 - 10
4. **Performance Special Responsibility Allowance (SRA) Guidance - Criteria, Absences - Excused and Unexcused** 11 - 32  

To report the views of the IRP to the Committee and to seek approval for a proposed process for recommendation to Council
5. **Annual Constitution Review** 33 - 38  

To inform the Committee of proposed changes to the Constitution and to seek the views of the Committee
6. **Annual Ethical Governance Review** 39 - 44  

To give the Committee an overview of the work of the Committee in the past year
7. **Annual Review of the Whistleblowing Policy** 45 - 50  

To update members in respect of the use of the policy in the past year and to review the policy
8. **Quarterly Complaints Monitoring Report** 51 - 58  

To update Members regarding Members Code of Conduct Complaints