

**Standards Committee**  
**Thursday 3<sup>rd</sup> July 2014**

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**AGENDA**

**PART I – ITEMS FOR CONSIDERATION IN PUBLIC**

- 1**     **Welcome and Apologies**
- 2**     **Appointment of Vice Chair**
- 3**     **Minutes of the meeting held on 4<sup>th</sup> July 2013.**  
To receive the minutes of the meeting held on 4<sup>th</sup> July 2013. (pages 1-3)
- 4**     **Declarations of interest in items on this agenda**  
To receive any declarations of interest on items on the agenda. (page 4 )
- 5**     **IT Acceptable Use Policy**  
To approve the introduction and distribution of the AUP and the guidance document to all Members. (pages 5-29)
- 6**     **Constitution update**  
To inform Members of the updates subject to a decision at Council Forum 26<sup>th</sup> June 2014. (pages 30-32)
- 7**     **Web Site for Standards Committee.**  
To inform Members of a web page relating to the Standards Committee. (verbal)
- 8**     **Register of Members Interests.**  
To report on the return of Members Interest forms from Borough and Parish Councillors. (verbal)
- 9**     **Work Programme for the 2014/2014 Committee.**  
To discuss a work programme for the committee. (verbal)
- 10**    **Dates for Meetings of the Committee**  
To note the dates for the future meetings of the Committee, 2<sup>nd</sup> October 2014, 8<sup>th</sup> January 2015 and 19<sup>th</sup> March 2015.

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**STANDARDS COMMITTEE**