

---

## REPORT OF STANDARDS COMMITTEE

---

### MEETING HELD ON 5 DECEMBER 2006

---

Chairman: The Right Revd Peter Broadbent

Councillors: \* Mrs Janet Cowan \* Joyce Nickolay (Vice-Chairman  
\* B E Gate in the Chair)  
\* Mrs Kinnear \* Phillip O'Dell  
\* Jean Lammiman

Independent \* Ms Sheila Darr \* Mr Mohammad Rizvi  
Persons: † Dr J Kirkland

\* Denotes Member present

† Denotes apologies received

### **PART I - RECOMMENDATIONS**

#### **RECOMMENDATION I - Protocols - Monitoring Officer and Chief Financial Officer**

Members received the draft of the proposed Protocols for the Monitoring Officer and Chief Financial Officer. Members noted that adoption of the Protocols would demonstrate that arrangements were in place to ensure that these two statutory officers would carry out their responsibilities with the support of Members and officers. It was noted that the roles had not been changed in any way, but were now clearly defined with particular reference to the provisions of the Code of Conduct.

**Resolved to RECOMMEND:** (to Council)

That the Protocols for the Monitoring Officer and Chief Financial Officer, attached as appendices to this recommendation, be adopted.

(See also Minute 35).