

Standards Committee

Agenda

Wednesday 14 July 2010 7.00 pm Committee Room 4 - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition	Independent Members
Councillor Adronie Alford Councillor Nicholas Botterill Councillor Donald Johnson	Councillor Stephen Cowan Councillor Lisa Homan	Joyce Epstein Grace Moody-Stuart Steven Moussavi Christopher Troke

CONTACT OFFICER: David Bays

Committee Co-ordinator Councillors Services

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Reports on the open agenda are available on the Council's website:

http://www.lbhf.gov.uk/Directory/Council and Democracy

Members of the public are welcome to attend.

Date Issued: 06 July 2010

Standards Committee Agenda

14 July 2010

<u>ltem</u>		<u>Pages</u>
1.	ELECTION OF CHAIRMAN	
	The constitution provides that the Committee shall elect its own Chairman, with the intention that this shall be one of the appointed independent members on annual rotation.	
2.	MINUTES	1 - 3
	To approve as an accurate record, and the Chairman to sign, the minutes of the meeting of the Committee held on 24 March 2010.	
3.	APOLOGIES FOR ABSENCE	
	The Mayor (Councillor Alford) and Michael Cogher, Assistant Director (Legal and Democratic Services) have sent their apologies.	
4.	DECLARATION OF INTERESTS	
	If a Councillor has any prejudicial or personal interest in a particular report he/she should declare the existence and nature of the interest at the commencement of the consideration of the item or as soon as it becomes apparent.	
	At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken, unless a dispensation has been obtained from the Standards Committee.	
	Where members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration, unless the disability has been removed by the Standards Committee.	
5.	ANNUAL MONITORING RETURN	4 - 10
	Attached is the Annual Monitoring Return submitted in March 2010. As Members will know, there were 2 local complaint cases which arose towards the end of the period. In both cases, they resulted in no further action. At the time of the submission of the return the cases had not been completed as there was still an opportunity for the complainant in each case to ask for a review.	
6.	STATUS OF STANDARDS FOR ENGLAND	11
	Report attached	

7.

MEMBERS' ALLOWANCES

12 - 17

Last year it was agreed that that an Annual Report on this issue should be presented to the Standards Committee. It was agreed that similar reports be presented annually to the Committee. A copy of this year's report is attached.

8. WORK PROGRAMME

18

Attached is a suggested Work Programme for the current Municipal year.

Agenda Item 2

h&f
putting residents first

London Borough of Hammersmith & Fulham

Standards Committee Minutes

Wednesday 24 March 2010

PRESENT

Committee members: Councillors Adronie Alford and Lisa Homan

Independent members: Joyce Epstein (Chairman), Christopher Troke

Officers: Kayode Adewumi (Head of Councillors' Services) and Sue Perrin (Committee

Co-ordinator)

1. MINUTES

RESOLVED THAT:

The minutes of the meeting held on 4 November 2009 be confirmed and signed as an accurate record of the proceedings.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Botterill, Cowan and Johnson, Steven Moussavi, Grace Moody-Stuart and Michael Cogher.

3. DECLARATION OF INTERESTS

All Members declared a personal interest in that, should they be re-elected in the forthcoming elections, their Induction Programme for May 2010 was set out in item 5.

4. STANDARDS FOR ENGLAND BULLETIN 47

The Committee received the Standards for England Bulletin 47.

RESOLVED THAT:

The Standards for England Bulletin 47 be noted.

5. MEMBERS' INDUCTION PROGRAMME FOR MAY 2010

All Members declared a personal interest in that, should they be re-elected in the forthcoming elections, their Induction Programme for May 2010 was set out in this item 5.

The committee noted the outline arrangements for the Member Induction programme, which would be held immediately after the election.

The Head of Councillors' Services confirmed that the Declaration of Acceptance of Office would be signed on the night of the election, wherever possible, and that the code of conduct would be signed as part of the Declaration.

RECOMMENDED THAT:

- 1. Information provided to councillors be available in different formats.
- 2. Information on contact personnel be regularly updated.
- 3. Guidance on IT issues and the use of social networks be included in the programme.

6. DRAFT ANNUAL REPORT

The Committee received the draft Annual Report, which would be updated to show that two local complaints cases had been considered.

7. OUTCOME OF COMPLAINT

The Committee noted that, since the last meeting, the Council had received on complaint against a Councillor and that a meeting of the Assessment Sub-Committee, held on 2 February 2010, had decided to take no action.

8. FEEDBACK FROM SEMINARS

The committee considered that the joint meeting with Kensington & Chelsea had been worthwhile. Christopher Troke, who had attended the Brent Networking Seminar, noted the importance of a keynote speaker.

9. STANDARDS COMMITTEE WORK PROGRAMME

The Committee noted proposed items for the Work Programme for 2010/2011.

RECOMMENDED THAT:

Use of Social Networks be added to the work programme.

Meeting started: Time Not

Specified

Meeting ended:	Time	Not
	Specified	

Chairman	

Contact officer: David Bays

David Bays
Committee Co-ordinator
Councillors Services

■: 020 8753 2628

E-mail: david.bays@lbhf.gov.uk

Agenda Item 5

Reference: An2010-10306



Annual Return form - 2010

Authority name London Borough of Hammersmith & Fulham

Primary contact Michael Cogher

Primary contact michael.cogher@lbhf.gov.uk

email

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PA	RI 1: COMMUNICATION		
Ann	ual Report		
Doe Yes	es the standards committee produce an	an	nual report?
Wh	at does the report contain?		
1	A personal statement by the standards committee chairman		Information about the members of the standards committee
	The role of the standards committee		The standards committee terms of reference
1	Information about the Code of Conduct	1	Statistical information about complaints that have been received
	Information about the length of time taken dealing with complaints		A summary of complaints which have led to investigation, sanction or other action
1	Details about training/events provided		The forward work plan of the standards committee
	Other		
			t december 40
HO	$oldsymbol{v}$ is the standards committee annual re $oldsymbol{p}$	or	t circulated?
1	Sent to all senior officers	1	Sent to all members
1	Available on the authority intranet		Available as a specific item on the authority website
	Available in the standards committee papers published on		Included as a full authority meeting agenda item

The report is "Available in the standards committee papers published on the authority website", please provide the web address.

Distributed to households

Not circulated outside of the standards committee

http://democracy.lbhf.gov.uk/Data/Standards% 20Committee/20090401/Agenda/Agenda.pdf

Publicising Complaints

Other

the authority website Publicised in local press

Available at authority offices

How can the public access information about how to make a complaint against a member?

1	Through a 'compliments and complaints' type section of the council website	Through the standards committee section of the website
1	Complaints leaflets available from the authority	Included as part of a council newsletter
	Information is not available to the nublic	Other

The information is on the "compliments and complaints' type section of the council website", please provide the web address.

http://www.lbhf.gov.uk/Directory/Council_and_Democracy/Consultation_and_complain -_procedure/98803_How_to_make_a_complaint_against_a_Member.asp

How can the public access information about the outcome of initial assessment

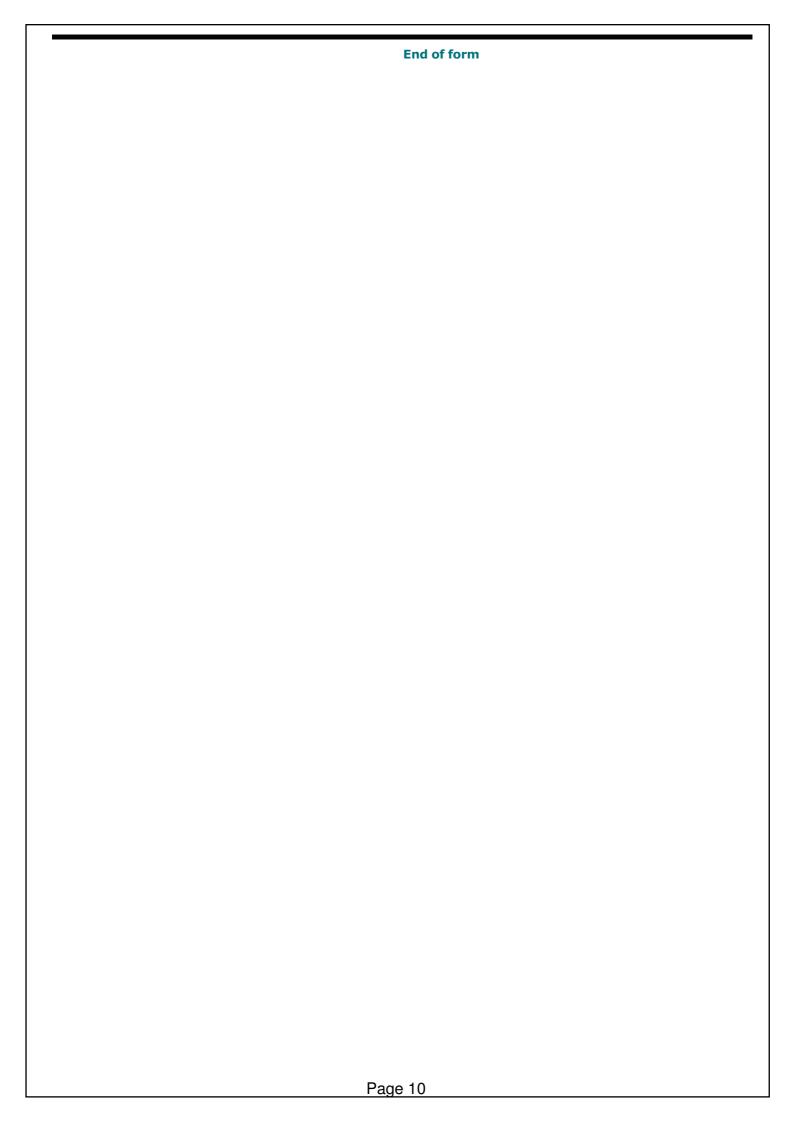
decisions?	
Written summary available for public inspection	All initial assessment decisions are publicised in the local press
Publicised in the local press only if the subject member agrees	Assessment decisions published on the authority website
Articles published in the authority newsletter	Other
	Ш
How can the public access information al	bout the outcome of investigations?
Hearings are open to the public	All investigation outcomes are publicised in the local press
Publicised in the local press only if the subject member agrees	Published on the authority website
Decision notices are available for public inspection	Articles in the authority newsletter
Other	
Do you have a mechanism in place for me	easuring the satisfaction of all those involved
in allegations of misconduct? For examp	le the member, complainant and witnesses.
No	
Communicating the role and work of the standar	ds committee and standards generally
what does the authority do to promote to standards generally to the rest of the au	the work of the standards committee and thority (i.e. internally)?
Dedicated standards committee pages on intranet	Standards committee has its own newsletter / bulletin
Standards committee issues briefing notes	Articles in employee newsletter / bulletin / newspaper
Standards committee independent members observe ot	
authority meetings Other	other authority meetings
Place describe the "Other" mathe	
	de ueod
publishes articles in the Council's new when introducing new complaints pro	ds used. ninently on the intranet and Internet and value of the space
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PART 2: INFLUENCE	_
How does the standards committee communithin your authority (for example the Chiparty Leaders)? Formal meetings between standards committee members	
and senior figures specifically set up to discuss standards Senior figure attendance at standards committee meetings	\sqsubseteq
Executive or senior member has portfolio responsibility for	Management Team (or equivalent) meetings
standards Other	full authority meeting(s)
Deputy Leader and Leader of Opposition Committee; Monitoring Officer not a me does attend from time to time to advise Monitoring Officer attends all Cabinet a key decisions affecting the authority are	Committee Members and senior figures but a re both Members of Standards amber of Corporate Management Team but e on legal and governance issues; and Cabinet Briefing meetings at which all e discussed. No single Member responsible for probity and financial monitoring and
How do the senior figures in your authority Through a strongly promoted whistle-blowing policy	demonstrate strong ethical values? By ensuring there are references to ethics in the authority vision / objectives
Demonstrating appropriate behaviours	Senior figure(s) makes personal commitment to standards in statements to public/employees
Through any other method	in statements to public, employees
Describe the "Other" ways that this is Whistleblowing Policy is currently being view to strengthening it in the light of i	reviewed by Standards Committee with a
Does your authority have a protocol for pa standards of behaviour expected of all tho No	
What mechanisms does the authority use f	or dealing with member/officer and/or
member/member disputes? Informal discussion/mediation	Monitoring Officer mediation
Chair of standards committee mediation	Senior figure mediation (e.g. Chief Executive)
Advice from Human Resources department	Solicitor / legal adviser consulted
Informal hearing	No mechanisms other than normal complaints process
Other	

PART 3: TRAINING AND SUPPORT	
Between 1 April 2009 and 31 March 2010, development needs of authority members standards of conduct? Yes	has the authority assessed the training and in relation to their responsibilities on
If yes, what needs were identified? Introduction to the Code of Conduct The role and responsibilities of the standards committee None	Elements of the Code of Conduct Ethical governance/behaviour Other
regular seminar with North West Londo at all of these expert advice and infrom	Elements of the Code of Conduct Ethical governance/behaviour Other ort provided. ed Annual Assembly of Standards and Committee of kensington & Chelsea, n Boroughs and London-wide event at GLA -
Who received training/support? Standards committee chair Other standards committee members Specific authority members with particular needs (e.g. new members, planning committee members) What methods were employed to give trai Internal training (presentations/seminars/workshops) One on one training Online learning Standards for England materials Other	
What other training/support has been provole or activities they may engage in? Chairing skills Predetermination, Predisposition and bias Electioneering None In general, how well attended was the training to the standard of the standa	Lobbying Blogging and/or the use of social media Freedom of Information (FOI) Other ining provided?
Please give a brief overview of how standa	age 7

process for new members of the authori	ty?
Welcome event for all new Members which	
standards and ethics. This ensures standard	
to cater for Members' commitments/availab	a variety of formats to maximise impact and
In which areas of the role and responsible	
training/support been provided for stand	dards committee members? Please tick all
that apply.	Other author (see that as
Initial assessments	Other action/mediation
Reviews	Investigations
Hearings	Sanctions
• Hearings	✓ Sunctions
Other	
—	
٥	Page 8

PART 4: INVESTIGATIONS	
lave any investigations been completed uring the period 1 April 2009 - 31 March 010?	No
_	ane 0



Agenda Item 6



STANDARDS COMMITTEE

14 JULY 2010

CONTRIBUTORS

STATUS OF STANDARDS FOR ENGLAND

WARDS

ADLADS HCS

Summary

ALL

This report outlines the current status of Standards for England.

Report

Following the General Election, the new Government announced in the Queen's Speech that the Decentralisation and Localism Bill would include proposals to "abolish the Standards Board regime". This followed a similar statement in "The Coalition: Our Programme for Government" Beyond these statements, there are no clear details of the scope or implications of this. However, the Chair of Standards for England (SfE), Bob Chilton, has confirmed to all Chairs of Standards Committees that in the meantime the statutory framework remains operative so any local complaints which the Committee decides cannot be handled locally will continue to be referred to the SfE.

The SfE will to continue to support the work of local Standards Committees; and the SfE expects Standards Committees in turn to continue with their statutory duties including the assessment of allegations.

The SfE remains committed to ensuring there is a proper framework of local accountability in which the public can have confidence and wishes to work with central and local government to develop any proposals. As more details emerge, the SfE will inform us of developments.

In the meantime, the Annual Assembly has been cancelled; and the quarterly return for the April to June 2010 period has been suspended until the situation becomes clearer. No local complaints in Hammersmith & Fulham have arisen during this current period

RECOMMENDATION:

That the report be noted.

STANDARDS COMMITTEE



14 JULY 2010

CONTRIBUTORS

WARDS

MEMBERS' ALLOWANCES

ALL

ADLADS HCS

Summary

This report responds to a request from the Committee to receive annually a report on the Members' Allowances Scheme and how much each Member was paid in the previous year.

RECOMMENDATIONS:

That the Standards Committee notes the 2010/11 Members' Allowance Scheme and outturn (to follow), as circulated.

1. Background

- 1.1 At its meeting in November 2009, the Committee received a report outlining the allowance received by Councillors, Independent and co-opted Members sitting on Committees.
- 1.2 Local authorities are required to adopt a Members' Allowances Scheme on an annual basis, with effect from 1 April each year. When amending its Members' Allowances Scheme, a Council must pay regard to the recommendations of its Independent Remuneration Panel. The main allowances paid are basic, special responsibility, dependent career and travel and subsistence. On the 24 February 2010, the Council agreed the 2010/11 Members' Allowance Scheme for the municipal year. During the consideration of the scheme, it was noted that the final report of the London Councils Independent Remuneration Panel was not ready for consideration.

2 Allowances Scheme and Amounts Paid

The London Councils Independent Remuneration Panel report was subsequently published and its recommendations considered by Council at the Annual Council meeting on 26 May 2010. The meeting decided to retain its own basic rate allowance frozen at the 2008 – 09 level. A copy of the Scheme (Appendix 1) and the amounts paid to each Member (Appendix 2) are attached.

LOCAL GOVERNMENT ACT 2000 BACKGROUND PAPERS

No.	Brief Description of Background Papers	Name/Ext. of holder of file/copy	Department/Location
1.	Councillors' Allowances Scheme	Kayode Adewumi	FCS Room 202, 2 nd floor, Town Hall.
2.	Councillors' Allowances – Amounts Paid 2010-11	Kayode Adewumi	FCS Room 202, 2 nd floor, Town Hall.

APPENDIX 1

Members' Allowances Scheme 2010-11

[Scheme effective from 27th May 2010]

This scheme is made in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003 ("the Regulations") for 2010 –2011 and subsequent years. The allowances scheme has been prepared having regard to the report of the Independent Panel on the Remuneration of Councillors in London established by London Councils on behalf of all London Councils, co-authored by Rodney Brooke, Drew Stevenson and Jo Valentine, and published in May 2010.

1. BASIC ALLOWANCE

- 1.1 The independent remunerator's report suggests a flat-rate basic allowance be paid to each member of the authority of £9964 per annum to be paid in 12 monthly instalments on the 15th of each month.
- 1.2 The Council has taken into account the independent remunerator's recommendation but has decided to retain its own basic rate allowance frozen at the 2008 09 level.

The basic rate allowance for all LBHF Councillors will therefore be:

£8,940 - to be paid in 12 monthly instalments on the 15th of each month.

Councillors only receive an allowance for the period of their term of office in cases where it is less than the whole financial year.

2. SPECIAL RESPONSIBILITY ALLOWANCES

- 2.1 Regard has been had to the recommendations in the independent remunerator's report for differential banding in relation to the payment of Special Responsibility Allowances (SRA's), but in the interest of maintaining a low Council Tax and the current economic conditions, it has been decided to freeze the Council's own scheme of SRA's at the same level approved for 2008 9 and not to follow the independent remunerator's recommendations which would have proved considerably more costly to local council taxpayers.
- 2.2 The following Special Responsibility Allowances shall therefore be paid to Councillors holding the specified offices indicated:

The Leader	£35,763
Deputy Leader	£29,796
Other Cabinet members (6)	£23,838

Chief Whip (where not a member of Cabinet)	£23,838
Deputy Chief Whip	£5,000
Chairmen of Overview & Scrutiny Committees (4)	£6,183
Leader of the Opposition	£17,874
Deputy Leader of the Opposition	£6,183
Opposition Whip	£6,183
Chairmen of Planning Applications Committee, Audit and	£6,183
Pensions Committee, Licensing Committee & Councillor member on Adoption Panel	
The Mayor	£11,922
Deputy Mayor	£6,183
Cabinet Assistants (5)	£3,000

Councillors only receive an allowance for the period of their term of office in cases where it is less than the whole financial year. A Special Responsibility Allowance would cease where the SRA entitled post ceases to exist during year.

3) OTHER ALLOWANCES

a) Dependent Carer Allowance

Dependant carer allowance is payable in respect of expenses incurred for the care of a member's children or dependants in attending meetings of the authority, its executive, committees and sub-committees and in discharging the duties set out in paragraph 7 of the Regulations.

(1) £4.18 per half hour before 10 p.m.; £5.31 per half hour after 10 p.m. (not payable in respect of a member of the councillor's household).

b) Travel & Subsistence

Allowances are payable (at the same rates as employees) for duties undertaken away from the Town Halls when discharging duties under paragraph 8 of the Regulations. In addition, the cost of travel after late evening meetings from the Town Hall would be paid.

(1) Public Transport

Actual travel costs (second class only) will be reimbursed.

(2) Car mileage

Сс	first 8500 miles (pence per mile)	above 8500 miles (pence per mile)
Below 1000	42.9	11.7
1000 or more	47.7	12.2

The figures above are the 2009/10 rates as car mileage is paid at the same rate as for officers.

(3) Cycle allowance

£36.93 per month – where this is claimed, no other travel claims are permissible.

(4) Subsistence

Allowance payable at same rates and conditions as employees. Payment is only made for expenses incurred outside the Borough, and is subject to a maximum of £5.00 per claim.

c) Sickness, Maternity and Paternity Allowance

Where a Member is entitled to a Special Responsibility Allowance, it will continued to be paid in the case of sickness, maternity and paternity leave in the same way as employees.

4) ANNUAL INCREASE

The allowances in this scheme apply to the financial year 2010-11. All allowances have been frozen at the 2008 – 9 level.

5) ELECTION TO FOREGO ALLOWANCES

In accordance with the provisions of regulation 13, a Councillor may, by notice in writing to the Chief Executive, elect to forego any part, or all, of his or her entitlement to an allowance under this scheme.

6) TIME LIMIT FOR CLAIMS

The majority of allowances are payable monthly, but where allowances are the subject of claims, these claims should be made in the agreed form with the appropriate declaration within six months of the duty to which they relate.

7) WITHHOLDING OF ALLOWANCES

In the event of a Councillor being suspended or partially suspended, the Standards Committee shall have the power to withhold the allowances payable to that Councillor either in whole or in part for the duration of that suspension.

8) MEMBERS' PENSIONS

Previously, Councillors could only join the authority's pension scheme if they were aged under 70 and could only pay contributions and accrue benefits until their 70th birthday. However, under new pensions regulations, the situation has changed, and the independent remunerator's report now recommends all Councillors under the age of 75 years be entitled to join the London Borough of Hammersmith & Fulham Pension Scheme, and have their basic allowance and special responsibility allowances treated as pensionable. This recommendation has accordingly been adopted.

9) MEMBERSHIP OF MORE THAN ONE AUTHORITY

A member may not receive allowances from more than one authority (within the meaning of the regulations) in respect of the same duties.

ALLOWANCES FOR CO-OPTED MEMBERS AND INDEPENDENT MEMBERS OF STANDARDS COMMITTEE

Co-optees

The independent remunerator's report recommends a rate of allowance for coopted members of £117 per meeting, to be calculated on an annualised basis by the number of meetings. This recommended figure has not been adopted. The Council's own figure of £921.00 p.a., frozen at the 2008 – 9 level, will be payable by equal monthly instalments of £76.75 on the 15th of each month.

Co-opted members shall be entitled to the same travel allowances as Councillors, but shall not be entitled to subsistence payments

Standards Committee Independent Members

The independent remunerator's report also recommends the independent Chairman and Committee Members of a Standards Committee be paid an allowance of £256 and £127 per meeting respectively, calculated on an annualised basis by the number of meetings, to reflect not just attendance at meetings, but related and incidental additional activity carried out by the postholders. This recommendation has not been adopted. The Council's own figure of £459.00 p.a., frozen at the 2008 – 9 level, will be payable by equal monthly instalments of £38.25 on the 15th of each month.

In all cases, the allowances given in this scheme shall not be uprated by the same percentage rate of increase as the previous years national Local Government Pay Settlement but frozen at the 2008 – 9 levels.

APPENDIX A

STANDARDS COMMITTEE PROPOSED FORWARD WORK PROGRAMME 2010-11

TITLE	PROPOSED DATE
Hits on Web Site	November 2010
Review of Outside Organisations	November 2010
Revised National Code of Conduct	2010 [prior to Election was to subject to further consultation]
Whistleblowing Policy	November 2010
Social Networks and Blogging	March 2011

The Committee's other scheduled meetings this Municipal Year are on 30 November 2010 and 14 March 2011.

LOCAL GOVERNMENT ACT 2000 BACKGROUND PAPERS

No.	Brief Description of Background Papers	Name/Ext. of holder of file/copy	Department/Location
1.	Council Calendar 2010-11	David Bays x 2628	Room 203, Hammersmith Town Hall