

**24. SUBSTITUTION ON AUDIT & STANDARDS COMMITTEE AND COMPOSITION OF STANDARDS PANELS**

Extract from the proceedings of the Audit & Standards Committee meeting held on the 25 June 2013, together with a report of the Head of Law.

Please note that paragraphs 8.7 on page 147 and 3.10 on page 153 should read as follows with the changes shown in bold italics and text crossed out:

- 8.7 Before Members voted the Chair clarified the recommendation would be amended to allow Standards Panel of up to four elected Members – with a minimum of three, and one independent ~~Member~~ **Person**.
- 3.10 To enable an Independent ~~member~~ **person** to serve on a Standards Panel, it is recommended that the start of paragraph 9 of the Council's arrangements for dealing with allegations of breaches of the Members' Code of Conduct be amended to read:

"9. Who are the Standards Panel?

The Standards Panel is a Sub-Committee of the Council's Audit & Standards Committee, and only Members of that Committee may be appointed to a Standards Panel. Panel Membership will consist of **a minimum of three** elected Members **and up to a maximum of four**, and one Independent Person who will attend the hearing in his/her statutory advisory capacity."

