

## NOTICE OF MEETING

# STANDARDS COMMITTEE

**Tuesday, 4th October, 2022, 7.00 pm - River Park House, 225 High Road, Wood Green, London, N22 8HQ (watch the live meeting [here](#) and watch the recording [here](#))**

**Councillors:** Felicia Opoku (Chair), Ibrahim Ali, Barbara Blake, Scott Emery and Reg Rice

**Quorum:** 3

### **1. FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

### **2. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **3. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 9 and 14 below).

### **4. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

**5. MINUTES (PAGES 1 - 4)**

To confirm and sign the minutes of the Standards Committee meeting held on the 30 June 2022 as a correct record.

**6. INFORMATION REPORT ON OUTSIDE BODIES 2022/2023 (PAGES 5 - 20)**

**7. CHANGE IN CONSTITUTION ENABLING A CHANGE TO THE TO TERMS OF REFERENCE FOR ALEXANDRA PALACE AND PARK BOARD TO INCREASE THE NUMBER OF NON- VOTING CO-OPTees FROM THREE TO SIX, TO ENABLE TWO YOUTH TRUSTEES AND AN INDEPENDENT LEAD TRUSTEE FOR FUNDRAISING TO BE RECRUITED.**

The report is due to be considered at Alexandra Palace and Park Board on the 29<sup>th</sup> of September 2022 and will be a late paper, if the change is agreed to. This will allow Standards Committee to consider the report on the 4<sup>th</sup> of October and refer to full Council on the 21<sup>st</sup> of November for adoption.

**8. COMMITTEE WORK PROGRAMME (PAGES 21 - 22)**

This paper seeks to identify topics that will come to the attention of the Standards Committee and seeks members' input.

**9. NEW ITEMS OF URGENT BUSINESS**

As per item 3.

**10. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

24 January 2023

21 March 2023

**11. EXCLUSION OF THE PRESS AND PUBLIC**

Items 12-15 are likely to be subject to a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1 & 2; namely, information relating to any individual and information likely to reveal the identity of an individual.

**12. APPOINTMENT OF INDEPENDENT PERSONS - STANDARDS COMMITTEE FROM 30 JUNE 2023 - 29 JUNE 2024 (PAGES 23 - 26)**

**13. EXEMPT MINUTES (PAGES 27 - 34)**

To confirm and sign the exempt minutes of the Standards Committee meeting held on the 30 June 2022 and the exempt minutes of the Standards Determination Hearing meeting held on the 26 July 2022 as a correct record.

**14. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per item 3.

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Monday, 26 September 2022