

NOTICE OF MEETING

STANDARDS COMMITTEE

Tuesday, 31st October, 2023, 7.00 pm - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [Here](#))

Councillors: Erdal Dogan, Felicia Opoku, Ibrahim Ali (Chair), Scott Emery and Simmons-Safo

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 items 9&13 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 - 12)

To confirm and sign the minutes of the Standards Committee meeting held on 27 June 2023 .

6. RECRUITMENT OF INDEPENDENT MEMBERS FOR STANDARDS COMMITTEE AND DISCIPLINARY, GRIEVANCE AND DISMISSAL PANEL (PAGES 13 - 22)

7. PROPOSED CHANGES TO THE CONSTITUTION - PART THREE - RESPONSIBILITIES FOR FUNCTIONS, SECTION E - SCHEME OF DELEGATION - SECTION 2 GENERAL DELEGATION TO DIRECTORS - PROPERTY DELEGATIONS

Report to follow.

8. COMMITTEE WORK PROGRAMME (PAGES 23 - 24)

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

10. EXCLUSION OF THE PRESS AND PUBLIC

Items 12-13 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.

11. EXEMPT MINUTES (PAGES 25 - 26)

To confirm and sign the exempt minutes of the Standards Committee meeting held on the 27 June 2023 .

12. NEW ITEMS OF EXEMPT URGENT BUSINESS

Ayshe Simsek, Democratic Services and Scrutiny Manager
Tel – 020 8489 2929
Fax – 020 8881 5218
Email: Ayshe.Simsek@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 23 October 2023