NOTICE OF MEETING

AGENDA FOR THE STANDARDS COMMITTEE

Tuesday, 17th November, 2026, 7.00 pm - George Meehan House, 294 High Road, N22 8JZ.

Watch the meeting live, or view all of our meetings on Youtube

Members of the public are welcome to attend this meeting. If you wish to speak at the meeting please register by emailing the Democratic Services Officer. Contact details can be found at the end of the agenda front sheet.

Elected Members: Scott Bentham-Emery, Mike Hodges, Andrea Hodgson (Chair), Edward Thacker and Elin Weston

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 10 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 14 September 2026.

6. PROPOSED AMENDMENTS TO THE CONSTITUTION - PART 5 SECTION B - MEMBER OFFICER RELATIONS (PAGES 5 - 34)

Report of the Monitoring Officer.

7. PROPOSED AMENDMENTS TO THE CONSTITUTION - ALIGNMENT WITH PENSIONS REGULATIONS (PAGES 35 - 140)

Report of the Corporate Director of Finance and Resources.

8. NON-KEY DECISION MAKING FOR HIGHWAYS AND TRAFFIC SCHEMES (PAGES 141 - 150)

Report of the Corporate Director of Environment and Resident Experience.

9. DISPENSATION IN RELATION TO MEMBERSHIP OF THE NORTH LONDON WASTE AUTHORITY (NLWA) (PAGES 151 - 154)

Report of the Monitoring Officer.

10. COMMITTEE WORK PROGRAMME (PAGES 155 - 156)

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

11. NEW ITEMS OF URGENT BUSINESS

As per item 3.

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

21 January 2027
9 March 2027

Democratic Services Contact: Richard Plummer, Committees Manager
Telephone: 020 8489 4319
Email: richard.plummer@haringey.gov.uk

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

Monday, 09 November 2026

Public Questions
Any resident, council tax payer or national non domestic rate payer of the Borough may ask the Chair of any Committee or its sub bodies any question on anything for which the Committee is responsible at any ordinary meeting. Notice of questions must be given in writing to the Democratic Services Manager by 10 a.m. on such day as shall leave three clear days before the meeting (e.g. Tuesday for a meeting on the following Monday). The notice must give the name and address of the sender. Should a question be rejected, the questioner will receive a written response advising of this, including the reasons for the rejection.

Deputations
A deputation may only be received by a Committee or its sub bodies if a requisition signed by not less than ten residents of the Borough, stating the object of the deputation, is received by the Democratic Services Manager not later than 10am to leave three clear days prior to the Committee meeting.

Accessibility Requirements
If you would like to attend and you have any special requirements, please email Richard Plummer, Committees Manager at richard.plummer@haringey.gov.uk. Please note that public seating is limited and will be allocated on a first come first served basis.

Advice To Members On Declaring Interests

Information on declaring an interest is set out in the Council's Constitution in Part 5 Section A. However, you may need to obtain specific advice on whether you have an interest in a particular matter.

If you need advice, you can contact:

- Monitoring Officer
- the Legal Adviser to the Committee; or
- Democratic Services.

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.