

---

## Standards Committee

---

MONDAY, 4TH SEPTEMBER, 2006 at 19:30 HRS - .

MEMBERS: Egan, Kober, Lister, GMMH Rahman Khan, Edge, Mughai, Williams and Winskill.

INDEPENDENT MEMBERS: Ms I. Francis, Mr R. Lovegrove, Ms C. Sykes and Mr N. Weber.

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

(if any)

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business.

**3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest.

**4. MINUTES AND MATTERS ARISING**

To confirm and sign the minutes of the meetings of the Standards Committee held on 26<sup>th</sup> June 2006.

**5. CHAIR'S ANNOUNCEMENTS**

**6. MONITORING OFFICER'S REPORT ON REFERRALS RECEIVED FROM THE STANDARDS BOARD FOR ENGLAND**

To consider any referrals received from the Standards Board for England.

**7. ETHICAL GOVERNANCE REPORT AND ACTION PLAN (PAGES 1 - 6)**

To inform the Standards Committee of the outcome of the Ethical Governance Audit carried out by the Audit Commission. (Report of the Head of Legal Services and Monitoring Officer).

**8. TRAINING**

To discuss and agree necessary and required training on the 'Code of Conduct' and general standards issues, for Standards Committee members.

**9. REGISTER OF GIFTS AND HOSPITALITY**

i) Standards Committee Website

**10. THE STANDARDS BOARD FOR ENGLAND**

To appoint a delegate from Standards Committee to The Standards Board for England 'Fifth Annual Assembly of Standards Committees', to be held on 16-17 October 2005, at the International Conference Centre, Birmingham.

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any items of business admitted under item 2 above.

**12. DATES OF NEXT MEETINGS**

Monday 4<sup>th</sup> December 2006  
Monday 5<sup>th</sup> March 2007

Yuniea Semambo  
Head of Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Giancarlo Laura  
Principal Support Officer (Council)  
London Borough of Haringey  
Tel: 020 8489 6917  
Fax: 020 8489 2660  
Email: Giancarlo.laura@haringey.gov.uk

