



NOTICE OF MEETING

Standards Committee

THURSDAY, 7TH FEBRUARY, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Dobbie, GMMH Rahman Khan, Lister, Mallett, Mughai, Whyte, Williams and Winskill.

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

AGENDA

1. APOLOGIES FOR ABSENCE

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 **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES AND MATTERS ARISING (PAGES 1 - 4)

To confirm and sign the minutes of the meeting of the Standards Committee held on 8th October 2007.

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. DETERMINATION HEARINGS

To consider the outcomes of recently held Haringey Council Determination Hearings.

8. GOVERNMENT CONSULTATION PAPER ON NEW ETHICAL GOVERNANCE SCHEME FOR LOCAL AUTHORITIES (PAGES 5 - 44)

(Report of the Monitoring Officer) To report on the recently published Government consultation paper and seek the Standards Committee's agreement to an appropriate response to be sent by the deadline of 15 February 2008.

9. RECRUITMENT OF INDEPENDENT MEMBER FOR STANDARDS COMMITTEE (PAGES 45 - 50)

(Report of the Monitoring Officer) To update the Committee with the progress being made to recruit to the vacancy for an Independent Member on that Committee, and to agree an appointment sub-committee to conduct the shortlisting and interview.

10. NEW ITEMS OF URGENT BUSINESS

11. DATES OF NEXT MEETINGS

Next meeting to be held on Thursday 10th April 2008 at 7:30pm.

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30 January 2008