NOTICE OF MEETING

Standards Committee

TUESDAY, 10TH JUNE, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Diakides, Khan, Lister, Mallett, Reid, Whyte, Williams and Winskill

INDEPENDENT MEMBERS: Ms I. Francis, Mr R. Lovegrove, Ms C. Sykes, Ms A. Loyd

AGENDA

1. **ELECTION OF CHAIR AND DEPUTY CHAIR FOR STANDARDS COMMITTEE 2008-9**

   To elect a Chair and Deputy Chair of the Standards Committee for the Municipal Year 2008-9.

2. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

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

4. **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.

5.   **MINUTES AND MATTERS ARISING (PAGES 1 - 8)**

To confirm and sign the minutes of the meetings of the Standards Committee held on 7th February 2008.

6.   **CHAIR'S ANNOUNCEMENTS**

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

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

8.   **APPOINTMENT OF INDEPENDENT MEMBERS FOR STANDARDS COMMITTEE (PAGES 9 - 12)**

(Report of the Monitoring Officer) For information: a report to make provision for the Council having a full complement of 4 independent members on its Standards Committee for the 2008/9 municipal year which was agreed by Full Council on May 19th 2008.

9.   **DETERMINATION HEARINGS**

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

10.   **NEW LOCAL FILTER REGULATIONS AND GUIDANCE - UPDATE (ORAL)**

11.   **MEMBERS CODE OF CONDUCT - LOCAL COMPLAINTS HANDLING PROCEDURES (PAGES 13 - 52)**

(Report of the Monitoring Officer) To set out arrangements for the receipt, assessment, review and hearing of complaints received locally alleging that Members have failed to comply with the Members Code of Conduct. To adopt terms of references for the Standards Assessment, Review and Hearing Sub-Committees.

12.   TRAINING AND BRIEFING ARRANGEMENTS FOR MEMBERS

To consider training and briefing arrangements with regards to Standards Committee.

13.   PROPOSED CHANGES TO THE STANDARDS COMMITTEE AND MONITORING OFFICER'S TERMS OF REFERENCE

(Report of the Monitoring Officer) **TO FOLLOW**

14.   LOCAL CODE OF CORPORATE GOVERNANCE (PAGES 53 - 66)

(Report of the Monitoring Officer) To inform Members about the background to the Local Code of Corporate Governance and the draft Local Code which is to be recommended to full Council in July for adoption.

15.   DRAFT ANNUAL REPORT TO COUNCIL

(Report of the Chair of Standards Committee) To consider the draft Standards Committee annual report to Council. **TO FOLLOW**

16.   NEW ITEMS OF URGENT BUSINESS

17.   DATES OF NEXT MEETINGS

Next meetings of the committee to be held on:

- 21st October 2008

- 15th January 2009

All meetings to commence at 7:30pm.

Yuniea Semambo
Head of Local Democracy & Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Jeremy Williams
Principal Committee Co-Ordinator
London Borough of Haringey
Tel: 020 8489 2919
Fax: 020 8489 2660
Email: Jeremy.Williams@haringey.gov.uk

2 June 2008