



## NOTICE OF MEETING

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# Standards Committee

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MONDAY, 22ND DECEMBER, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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

### 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 meetings of the Standards Committee held on 21<sup>st</sup> October 2008.

**5. CHAIR'S ANNOUNCEMENTS**

**6. MONITORING OFFICER'S REPORT**

Monitoring Officer's report on Standards Committee issues arising since the last meeting.

**7. RESPONSE TO GOVERNMENT CONSULTATION PAPER ENTITLED 'COMMUNITIES IN CONTROL: REAL PEOPLE, REAL POWER - CODES OF CONDUCT FOR LOCAL AUTHORITY MEMBERS AND EMPLOYEES (PAGES 5 - 54)**

(Report of the Monitoring Officer) To allow consideration by the Committee of a draft response to the recently published Government consultation paper and seek the Standards Committee's agreement to an appropriate final response to be sent by the deadline of 24 December 2008.

**8. RECRUITMENT OF INDEPENDENT MEMBER**

(Report of the Monitoring Officer) To discuss arrangements on the recruitment of an Independent Member of Standards Committee. **TO FOLLOW**

**9. NEW ITEMS OF URGENT BUSINESS**

**10. EXCLUSION OF PRESS AND PUBLIC**

The following item is likely to be the subject of a motion to exclude the press and public from the meeting as it contains information classified as exempt under the Local Government Act 1985 in that it contains information relating to an individual.

**11. RECENT DETERMINATION BY STANDARDS BOARD INTO COMPLAINT NUMBER SBE21513.08 (PAGES 55 - 78)**

To consider the Standards Board response to issues raised concerning Complaint SBE21513.08.

**12. NEW ITEMS OF EXEMPT URGENT BUSINESS**

Yuniea Semambo  
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12 December 2008