



NOTICE OF MEETING

Standards Committee

MONDAY, 23RD MARCH, 2009 at 19:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

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

INDEPENDENT MEMBERS: Ms I. Francis, Mr R. Lovegrove, Ms C. Sykes and Ms A. Loyd and 1 vacancy

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 OF THE STANDARDS COMMITTEE - 22 DECEMBER 2008 AND MATTERS ARISING (PAGES 1 - 12)

To confirm and sign the unrestricted minutes of the meeting of the Standards Committee held on 22 December 2008

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. ASSESSMENT SUB-COMMITTEE - COMPLAINTS CONSIDERED

To receive an oral report of the Head of Legal Services and Monitoring Officer in respect of complaints received and action taken.

9. TRAINING PROGRAMME FOR STANDARDS COMMITTEE MEMBERS 2009/2010 (PAGES 13 - 16)

Report of the Head of Legal Services and Monitoring Officer

10. RECRUITMENT OF INDEPENDENT MEMBER FOR STANDARDS COMMITTEE (PAGES 17 - 20)

(Report of the Head of Legal Services and 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, and appoint members of the Standards Committee thereto.

11. DATES OF NEXT MEETINGS

12. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS

13. EXCLUSION OF THE PUBLIC AND PRESS

Item 13 is likely to be the subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government 1972; namely information likely to reveal the identity of an individual, and information relating to any individual.

14. EXEMPT MINUTES OF THE STANDARDS COMMITTEE - 22 DECEMBER 2008 AND MATTERS ARISING (PAGES 21 - 24)

To confirm and sign the exempt minutes of the meeting of the Standards Committee held on 22 December 2008

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

Yuniea Semambo
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