



Haringey Council

NOTICE OF MEETING

Special Standards Committee

TUESDAY, 4TH AUGUST, 2009 at 18:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

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

INDEPENDENT MEMBERS: Mr J. Batterham, Ms R. Chambers, Mr R. Lovegrove,
T MEMBERS: Ms A. Loyd (Vice-Chair) and Ms C. Sykes (Chair)

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late reports in relation to the item shown on the agenda.

(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered).

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. EXCLUSION OF THE PUBLIC AND PRESS

The following item is likely to be subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972; namely information relating to any individual, and information which is likely to reveal the identity of an individual; and also in accordance with the Standards Committee (England) Regulations 2008 (regulation 5), and Section 53 of the Local Government Act 2000.

5. CONSIDERATION OF THE OUTCOME OF AN INVESTIGATION RESULTING FROM THE DETERMINATION OF THE STANDARDS ASSESSMENT SUB-COMMITTEE SC3/089 (PAGES 1 - 214)

Report of the Head of Legal Services and Monitoring Officer - To advise the Committee of the outcome of an investigation in respect of a Standards Assessment Sub-Committee complaint referral :

Complaint SC3/089 – attached

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27 July 2009