



## NOTICE OF MEETING

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# Special Standards Committee

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WEDNESDAY, 9TH SEPTEMBER, 2009 at 18:30 HRS – CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, LONDON N22

TRAINING SESSION CONTINUING ON THURSDAY, 10 SEPTEMBER at 18:30HRS.

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

INDEPENDENT MEMBERS: Mr J. Batterham, Ms R. Chambers, Mr R. Lovegrove, 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 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.

#### **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.

#### **5. STANDARDS DETERMINATION HEARING – SC2/089 – PROPOSED CHANGES TO MEMBERSHIP OF THE HEARING PANEL AND RESCHEDULING OF PROPOSED HEARING DATES (PAGES 1 - 4)**

Report of the Head of Legal Services and Monitoring Officer - To advise members of need to vary the Membership of the agreed determination hearing membership in respect of Standards Complaint – SC2/089, and to agree the dates for the hearing, and to vary the composition of the agreed panel for the determination hearing.

#### **6. STANDARDS DETERMINATION HEARING - SC3/09 - PROGRESS REPORT**

Oral update of the Monitoring Officer on issues concerning the date and membership of the Committee hearing the case.

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Tuesday, 1 September 2009