



NOTICE OF MEETING

Special Standards Committee

TUESDAY, 8TH FEBRUARY, 2011 at 19:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

INDEPENDENT MEMBERS: Mr J. Darbyshire, Ms R. Hatch (Vice-Chair), Ms A. Loyd (Chair), Mr P. Skinner, Ms A Rabe & Ms C. Sykes

COUNCIL MEMBERS: Christophides, Demirci, Reece, Stennett, Watson, Williams and Winskill

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late reports in relation to the items 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. REPORT TO UPDATE THE COMMITTEE ON GOVERNMENT PROPOSALS FOR THE FUTURE OF ETHICAL GOVERNANCE OF LOCAL AUTHORITIES (PAGES 1 - 12)

Report of the Head of Legal Services and Monitoring Officer – To update the Committee on Government proposals for the future of ethical governance of local authorities

5. OUTSTANDING TRAINING FOR MEMBERS OF STANDARDS COMMITTEE 2010/11

Oral update by the Head of Legal Services and Monitoring Officer

6. 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.

7. STANDARDS COMPLAINT SC002/0910 - PRE-DETERMINATION HEARING MATTERS

Oral report of the Head of Legal Services and Monitoring Officer

Ken Pryor
Deputy Head of Local Democracy & Member
Services

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31 January 2011