



## NOTICE OF MEETING

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# Standards Committee

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MONDAY, 6TH JUNE, 2011 at 19:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

Members of the Committee:

INDEPENDENT MEMBERS: Mr J. Darbyshire, Ms R. Hatch, Ms A. Loyd, Mr P. Skinner, Ms A Rabe, Ms C. Sykes, and Mr C Watts

COUNCIL MEMBERS: Egan, Gibson, Gorrie, McNamara, Stanton, Reece, and Whyte

### AGENDA

**1. ELECTION OF CHAIR OF THE STANDARDS COMMITTEE FOR THE MUNICIPAL YEAR 2011/12**

To elect a Chair of the Standards Committee for the Municipal Year 2011 -12.

**2. ELECTION OF VICE CHAIR OF THE STANDARDS COMMITTEE FOR THE MUNICIPAL YEAR 2011/12**

To elect a Vice-Chair of the Standards Committee for the Municipal Year 2011 -12.

**3. APOLOGIES FOR ABSENCE**

**4. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business.

**5. 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.

**6. MINUTES AND MATTERS ARISING (PAGES 1 - 8)**

To confirm and sign the unrestricted minutes of the meeting of the Standards Committees held on 8 February 2011 (Special), and 28 February 2011.

**7. CHAIR'S ANNOUNCEMENTS**

**8. ANNUAL REPORT 2010/11 (PAGES 9 - 16)**

**9. NEW ITEMS OF URGENT BUSINESS**

**10. EXCLUSION OF THE PUBLIC AND PRESS**

The following items are likely to be 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 Act 1972 Paras 1,2 and 7c; namely information relating to any individual, information which is likely to reveal the identity of an individual, and information presented to a Standards Committee set up to consider any matter under Regulations 16 to 20 of the Standards Committee (England) Regulations 2008.

**11. EXEMPT MINUTES (PAGES 17 - 28)**

To confirm and sign the exempt minutes of the meeting of the Standards Committees held on 8 February 2011 (Special), and 28 February 2011.

**12. COMPLAINTS UPDATE (PAGES 29 - 40)**

**13. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

#### 14. DATES OF NEXT MEETINGS

To note the following meetings of the Standards Committee scheduled for the remainder of the Municipal Year 2011/12 :-

6 October 2011  
20 December 2011  
23 February 2012  
16 April 2012

David McNulty  
Head of Local Democracy & Member Services  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Clifford Hart  
Committee Manager  
London Borough of Haringey  
Tel: 020 8489 2920  
Fax: 020 8489 2660  
Email: [clifford.hart@haringey.gov.uk](mailto:clifford.hart@haringey.gov.uk)

26 May 2011