



Haringey Council

NOTICE OF MEETING

Standards Committee

MONDAY, 31ST OCTOBER, 2011 at 19:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

INDEPENDENT MEMBERS: Ms R. Chambers (Chair) Mr J. Darbyshire, Ms A. Loyd, Ms A. Rabe, Mr P. Skinner (Vice-Chair) and Mr C. Watts

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

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 AND MATTERS ARISING (PAGES 1 - 4)

To confirm and sign the unrestricted minutes of the meeting of the Standards Committee held on 6 June 2011.

5. CHAIR'S ANNOUNCEMENTS

6. MONITORING OFFICER'S VERBAL REPORT ON ANY COMPLAINTS RECEIVED AND REFERRALS RECEIVED FROM THE STANDARDS BOARD FOR ENGLAND

Verbal report of the Acting Head of Legal Services and Monitoring Officer.

7. DETERMINATION HEARINGS (IF ANY)

To consider the outcomes of recently held Haringey Council Determination Hearings.

8. NEW ITEMS OF URGENT BUSINESS

9. 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; 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.

10. EXEMPT MINUTES AND MATTERS ARISING (PAGES 5 - 6)

To confirm and sign the exempt minutes of the meeting of the Standards Committee held on 6 June 2011.

11. STANDARDS COMPLAINT SC001/1011 - CONSIDERATION OF THE OUTCOME OF AN INVESTIGATION RESULTING FROM THE DETERMINATION OF THE STANDARDS REVIEW SUB-COMMITTEE SC001/1011- TO FOLLOW

Report of the Acting Head of Legal Services and Monitoring Officer

12. NEW ITEMS OF EXEMPT URGENT BUSINESS

13. DATES OF NEXT MEETINGS

To note the dates of Standards Committees for the remainder of the Municipal Year 2011/12:

20 December 2011

23 February 2012

16 April 2012

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21 October 2011