
Standards Committee

MONDAY, 28TH MAY, 2012 at 19:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

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

COUNCIL MEMBERS: *Egan, *Gibson, *McNamara, *Stanton, *Reece, *Whyte, and *Winskill

**To be confirmed by Annual Council on 21 May 2012*

AGENDA

1. ELECTION OF CHAIR AND VICE-CHAIR

To elect a Chair and Vice-Chair of the Committee for the period in the Municipal Year 2012/13 until the new ethical framework commences, and the current governance arrangements cease.

2. APOLOGIES FOR ABSENCE

3. URGENT BUSINESS

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

4. 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.

5. UNRESTRICTED MINUTES (PAGES 1 - 12)

To confirm and sign the unrestricted minutes of the meetings of the Standards Committees held on 23 February 2012 and 22 March 2012 (special).

6. CHAIR'S ANNOUNCEMENTS

7. UPDATE ON THE CURRENT STATUS OF THE STANDARDS COMMITTEE

Verbal report of the Head of Legal Services and Monitoring Officer

8. THE ETHICAL FRAMEWORK

Report of the Head of Legal Services and Monitoring Officer **TO FOLLOW**

9. DETERMINATION HEARINGS

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

10. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS

11. 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.

12. EXEMPT MINUTES (PAGES 13 - 18)

To confirm the exempt minutes of the meeting of the Standards Committee held on 23 February 2012.

13. NEW ITEMS OF EXEMPT URGENT BUSINESS

14. DATES OF NEXT MEETINGS

The following dates have been scheduled for meetings of the Standards Committee for the Municipal Year 2012/13:

18 October 2012
11 December 2012
28 March 2012

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18 May 2012