



**Haringey** Council

## **NOTICE OF MEETING**

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# **Special Standards Committee**

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THURSDAY, 20TH MARCH, 2014 at 18:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

MEMBERS: Councillors Egan (Chair), Reece, Whyte, Reith and Amin

### **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 – it being a special meeting no other business shall be considered).*

**3. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### **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; Paras 1 & 2 - namely information relating to any individual, and information which is likely to reveal the identity of an individual.

#### **5. CONSIDERATION OF THE OUTCOME OF INVESTIGATIONS IN RESPECT OF STANDARDS ASSESSMENT SUB-COMMITTEE COMPLAINT REFERRAL NO. SC005/1314**

##### ***TO FOLLOW***

*(Please note that under the Council's Constitution – Part 4 Section B paragraph 17 – it being a special meeting no other business shall be considered).*

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12 March 2014