



## NOTICE OF MEETING

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# Standards Committee

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MONDAY, 15TH JUNE, 2015 at 19.00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22

MEMBERS: Councillors Ryan, Weston, Morris, Reith and Sahota (Chair)

### AGENDA

#### 1. **FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that you will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.'

#### 2. **APOLOGIES FOR ABSENCE**

#### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (late items will be considered under the agenda items where they appear). New items which are non-exempt will be dealt with at item 7, and those which are exempt will be dealt with at item 10.

#### **4. 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.

#### **5. MINUTES (PAGES 1 - 12)**

To confirm and sign the unrestricted minutes of the meetings of the Standards Committee held on 7 July 2014, 29 January 2015 (Special), and 12 May 2015 (Special).

#### **6. CODE OF CONDUCT FOR MEMBERS - COMPLAINTS 2014-15 MONITORING REPORT (PAGES 13 - 16)**

Report of the Assistant Director Corporate Governance and Monitoring Officer - To receive a summary of information about complaints received by the Monitoring Officer that a Member had breached the Member's Code of Conduct, during 2014-15.

#### **7. NEW ITEMS OF URGENT BUSINESS**

#### **8. EXCLUSION OF THE PUBLIC AND PRESS**

Items 9-10 are likely to be the subject of a motion to exclude the press and public from the meeting as they contains exempt information as defined in Section 100a of the Local Government 1972 – paras 1 & 2 ; namely information relating to an individual, or information likely to identify an individual .

**9. MINUTES (PAGES 17 - 18)**

To confirm the exempt minutes of the special Standards Committee held on 29 January 2015.

**10. NEW ITEMS OF EXEMPT URGENT BUSINESS**

**11. DATES OF NEXT MEETINGS**

To note the following scheduled dates of meetings of the Standards Committee for the remainder of 2015/16 Municipal Year:

15 October 2015  
28 January 2016  
7 March 2016

Bernie Ryan  
Assistant Director – Corporate Governance and  
Monitoring Officer  
River Park House  
225 High Road  
Wood Green  
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5 June 2015