

## NOTICE OF MEETING

# STANDARDS COMMITTEE

Thursday, 13th October, 2016, 7.00 pm - Civic Centre, High Road, Wood Green, London N22 8LE

**Members:** Councillors Kaushika Amin (Chair), David Beacham, Stuart McNamara, Felicia Opoku and Lorna Reith

Quorum: 3

### 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 they 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.

### 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 OF LAST MEETING (PAGES 1 - 4)**

To confirm and sign the minutes of the meetings of the Standards Committee held on 13 June 2016.

**6. VERBAL REPORT OF THE ASSISTANT DIRECTOR FOR CORPORATE GOVERNANCE AND MONITORING OFFICER**

**7. PROPOSED CHANGES TO THE COUNCIL'S CONTRACT STANDING ORDERS (PAGES 5 - 42)**

Proposed Changes to the Council's Contract Standing Orders.

**8. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 3 above.

**9. DATES OF NEXT MEETINGS**

The Standards Committee's next meetings would be 23 January 2017 and 4 April 2017.

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

That the press and public be excluded from the meeting for consideration of items 11 and 12 as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1 & 2; namely information relating to any individual, and information likely to reveal the identity of an individual.

**11. MINUTES OF THE STANDARDS ASSESSMENT SUB-COMMITTEE (PAGES 43 - 44)**

To consider and sign the minutes of the Standards Assessment Subcommittee held on 19 July 2016.

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

To consider any items admitted at 3 above.

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Wednesday, 05 October 2016