

NOTICE OF MEETING

STANDARDS COMMITTEE

Tuesday, 10th July, 2018, 7.30 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Felicia Opoku (Chair), Kaushika Amin, Gideon Bull, Luke Cawley-Harrison and James Chiriyankandath

Co-optees/Non Voting Members:

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 (PAGES 1 - 2)

To confirm and sign the minutes of the meetings of the Standards Committee held on 8th March 2018.

6. CONFIRMATION OF THE MEMBERSHIP OF THE STANDARDS ASSESSMENT AND HEARING SUB-COMMITTEES (PAGES 3 - 6)

This report seeks confirmation of the Membership of the Standards Assessment and Hearing Sub-Committees

7. AMENDMENT TO MEMBERS' ALLOWANCES SCHEME 2018/2019 (PAGES 7 - 28)

This report requests that the Standards Committee recommend to full Council an amendment to the Members' Allowances Scheme.

8. NEW ITEMS OF URGENT BUSINESS

As per item 3.

9. DATES OF NEXT MEETINGS

- 11 October 2018
- 6 December 2018
- 4th March 2019

10. EXEMPT MINUTES (PAGES 29 - 30)

To agree and signing the minutes of the Standards Assessment sub-committee held on the 8th March 2018.

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Monday, 02 July 2018