

NOTICE OF MEETING

STANDARDS COMMITTEE

Tuesday, 25th June, 2019, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Felicia Opoku (Chair), Luke Cawley-Harrison, James Chiriyankandath, Mahir Demir and Elin Weston

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 AND MATTERS ARISING (PAGES 1 - 6)

To confirm and sign the minutes of the meetings of the Standards Committee held on 4th March 2019.

6. APPOINTMENTS OF SENIOR OFFICERS - CHANGES TO CONSTITUTION SECTION K (PAGES 7 - 16)

The purpose of this report is to provide the Committee with recommendations for the future which will focus members' time on the appointment of the most senior officers of the Council in order to maintain the transparent link between our Constitution, our statutory obligations and the organisation of the senior management team.

7. CHANGES TO COUNCIL STANDING ORDERS AND COUNCIL PROTOCOL (PAGES 17 - 66)

This report seeks Members initial views on the areas of the Council and Committee standing orders, including Full Council protocol, that require review.

8. SCOPE FOR THE REVIEW OF MEMBER'S ALLOWANCES 2020/21 (PAGES 67 - 74)

9. COMMITTEE WORK PLAN (PAGES 75 - 76)

10. PROPOSED COMMITTEE STRUCTURE REVIEW

To discuss the proposal for a review of the current Committee structure.

Report to follow

11. NEW ITEMS OF URGENT BUSINESS

12. DATES OF NEXT MEETINGS

14 October 2019

23 January 2020 (*date moved from 5 December 2019*)

2 March 2020

Ayshe Simsek, Acting Democratic Services and Scrutiny Manager
Tel – 020 8489 2920
Fax – 020 8881 5218
Email

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 17 June 2019