

## NOTICE OF MEETING

# STANDARDS COMMITTEE

**Monday, 2nd March, 2020, 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**

To confirm and sign the minutes of the meetings of the Standards Committee held on 23<sup>rd</sup> January 2020. To Follow

**6. FINAL RECOMMENDATIONS FOR MEMBERS ALLOWANCE SCHEME 2020/21**

To follow

**7. COMMITTEE WORK PLAN (PAGES 1 - 2)**

**8. NEW ITEMS OF URGENT BUSINESS**

**9. DATES OF NEXT MEETINGS**

30<sup>th</sup> of June 2020 – tbc  
6<sup>th</sup> of October 2020 – tbc  
25<sup>th</sup> January 2021 – tbc  
2<sup>nd</sup> of March 2021- tbc

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

Item 11 is likely to be subject to 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 (as amended by Section 12A of the Local Government Act 1985); paras 1 and 2.

**11. EXEMPT - COUNCIL REPORT ON INDEPENDENT PERSONS FOR STANDARDS COMMITTEE 2020 - 2022**

To follow

Ayshe Simsek, Democratic Services and Scrutiny Manager  
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Bernie Ryan

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

Sunday, 23 February 2020

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**Report for:** Standards Committee 2<sup>nd</sup> of March 2020

**Title:** Work Programme

**Report authorised by :** Bernie Ryan, Assistant Director Corporate Governance and Monitoring Officer

**Lead Officer:** Ayshe Simsek| 020 8489 2929 |  
ayshe.simsek@haringey.gov.uk

**Ward(s) affected:** N/A

**Report for Key/  
Non Key Decision: Non-Key**

**1. Describe the issue under consideration**

- 1.1 Members to note current work programme and put forward any comments on suggested areas of work.

**2<sup>nd</sup> March 2020.**

1. Final Recommendations for Members Allowance Scheme 2020/21
2. Council report on Independent Persons for Standards Committee 2020 – 2022

**30<sup>th</sup> June 2020 –**

1. Potential changes to the Health and Wellbeing Board Terms of Reference.
2. Co – opted members – report responding to actions from the January meeting.
3. Establishing standards sub assessment committee
4. Potential Review of Regulatory Committee and subsequent changes to the Constitution

**6<sup>th</sup> of October 2020**

**25<sup>th</sup> of January 2021**

Final Recommendations for Members Allowance Scheme 2021/2022

**2<sup>nd</sup> of March 2021**

5. Final Recommendations for Members Allowance Scheme 2021/22

