

## NOTICE OF MEETING

# STANDARDS COMMITTEE

**Tuesday, 29th June, 2021, 7.00 pm - 40 Cumberland Road, London, N22 7SG. This meeting is due to be live streamed (watch it [here](#)).**

**Members:** Councillors Felicia Opoku (Chair), Barbara Blake, Vincent Carroll, Erdal Dogan and Julia Ogiehor.

**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. 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', 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

To receive any 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 item where they appear. New items will be dealt with under item 12 below).

### 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 - 14)**

To confirm and sign the minutes of the Standards Committee meeting held on 2 March 2021 and the minutes of the Standards Assessment Sub-Committee meetings held on 2 March 2021, 11 March 2021, and 23 March 2021 as a correct record.

**6. APPOINTMENT OF THE STANDARDS ASSESSMENT AND HEARING SUB-COMMITTEES (PAGES 15 - 18)**

This report seeks confirmation on the appointment of members to the Standards Assessment and Hearing Sub-Committees.

**7. PROPOSED AMENDMENTS TO THE CONSTITUTION (RECRUITMENT OF STATUTORY OFFICERS) (PAGES 19 - 84)**

This report takes forward recommendations of the Staffing and Remuneration Committee to amend the constitution to ensure that members remain responsible for taking steps for the appointment of the Monitoring Officer and to ensure the Monitoring Officer is correctly referred to within the Constitution.

**8. PROPOSED AMENDMENTS TO THE CONSTITUTION (EXECUTIVE FUNCTIONS)**

This report takes forward a minor deletion to Part Three, Section C Responsibility for functions: The Executive: The Leader, the Cabinet & Cabinet Bodies - Matters reserved to the Executive - namely - paragraph 2.1 – sub section on Highways - (c) *Approval of any permanent traffic regulation order subject to valid objection* and adds this responsibility to the Officer Scheme of Delegation for Environment and Neighbourhoods. **(To follow)**

**9. REVIEW OF THE SOCIAL MEDIA POLICY**

This report provides an opportunity for the Committee to review the Social Media Policy. **(To follow)**

**10. UPDATE ON DEBT MANAGEMENT**

This report provides a brief written update on debt management. **(To follow)**

**11. COMMITTEE WORK PROGRAMME (PAGES 85 - 86)**

This paper seeks to identify topics that will come to the attention of the Standards Committee and seeks members' input.

**12. NEW ITEMS OF URGENT BUSINESS**

**13. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

5 October 2021  
25 January 2022  
28 February 2022

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

Items 15-17 are likely to be subject to a motion to exclude the press and public from the meeting 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.

**15. STANDARDS COMPLAINT SC002/2021 (PAGES 87 - 120)**

**16. EXEMPT MINUTES (PAGES 121 - 126)**

To confirm and sign the exempt minutes of the Standards Assessment Sub-Committee meetings held on 2 March 2021, 11 March 2021, and 23 March 2021 as a correct record.

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

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