

**UNRESTRICTED MINUTES OF THE STANDARDS COMMITTEE
TUESDAY, 4 AUGUST 2009**

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| MEMBERS: | Councillors Diakides*, Dodds*, Lister*, Reid*, Santry*, Whyte(Beynon substituting), Williams* and Winskill* |
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| INDEPENDENT MEMBERS: | Mr J. Batterham*, Ms R. Chambers, Mr R. Lovegrove*, Ms A Loyd* (Vice-Chair) and Ms C. Sykes* (Chair). |
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Apologies Councillor Whyte, and Ms R. Chambers

Also present:

Ms Rosemary Lansdowne- Deputy Head of Legal Services and Monitoring Officer
Mr Terence Mitchison – Principal Lawyer
Mr Clifford Hart – Committee Manager

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| MINUTE NO. | SUBJECT/DECISION |
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| STCO20. | <p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillor Whyte, for whom Councillor Beynon was substituting, and from Rachel Chambers, and for lateness from Councillor Lister.</p> <p>NOTED</p> |
| STCO21. | <p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p> <p>NOTED</p> |
| STCO22. | <p>DECLARATIONS OF INTEREST</p> <p>Councillor Lister declared a personal interest in respect of Item 5 as an employee of UNISON, to whom part of the complaint subject matter may have had some involvement with Haringey UNISON.</p> <p>NOTED</p> |
| STCO23. | <p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded from the proceedings as Item 5 contains exempt information as defined in Section 100a of the Local Government Act 1972; namely information relating to any individual, and information which is likely to reveal the identity of an individual; and also in accordance with the Standards Committee (England) Regulations 2008 (regulation 5), and Section 53 of the Local Government Act 2000.</p> |

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| | SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS |
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| STCO24. | CONSIDERATION OF THE OUTCOME OF AN INVESTIGATION RESULTING FROM THE DETERMINATION OF THE STANDARDS ASSESSMENT SUB-COMMITTEE SC3/089 Agreed recommendations as detailed. There being no further business to discuss the meeting ended at 20:13hrs. |

CAROL SYKES

Chair