

STANDARDS COMMITTEE THURSDAY 22 JUNE 2006 7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOM 5 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 2 Councillors and 1 Independent Person)

Chair: (To be appointed)

Councillors:

Janet Cowan Gate Mrs Kinnear O'Dell

Jean Lammiman Mrs Joyce Nickolay

Independent Persons: The Rt Revd Peter Broadbent

Ms Sheila Darr Dr J Kirkland Mr Mohammad Rizvi

Reserve Members:

Mrs Champagnie
 Weiss
 Zeid
 Mitzi Green
 Omar
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Issued by the Democratic Services Section, Legal Services Department

Contact: Michelle Fernandes, Committee Administrator

Tel: 020 8424 1542 E-mail: michelle.fernandes@harrow.gov.uk

<u>NOTE FOR THOSE ATTENDING THE MEETING:</u>
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.
IT WILL BE COLLECTED FOR RECYCLING.

HARROW COUNCIL

STANDARDS COMMITTEE

THURSDAY 22 JUNE 2006

AGENDA - PART I

Enc. 1. **Appointment of Chairman:** (Pages 1 - 4)

Further to the re-establishment of this Committee by Council at its Extraordinary meeting on 31 May 2005, the Committee is asked to appoint a Chairman for the Municipal Year 2006/07.

2. <u>Attendance by Reserve Members:</u>

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

4. **Arrangement of Agenda:**

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

5. Minutes:

That the minutes of the meeting held on 27 March 2006, having been circulated, be taken as read and signed as a correct record.

6. **Public Questions:**

To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 19 (Part 4E of the Constitution).

7. **Deputations:**

To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4E of the Constitution).

8. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 16 (Part 4E of the Constitution).

9. **Appointment of Vice-Chairman:**

Further to the re-establishment of this Committee by Council at its Extraordinary meeting on 25 May 2005, the Committee is asked to appoint a Vice-Chairman for the Municipal Year 2006/07.

(Report at item 1 refers).

Enc. 10. **Establishment of Panels:** (Pages 5 - 10)

Report of the Director of Corporate Governance.

Enc. 11. **Review of the Code of Conduct:** (Pages 11 - 22)

Report of the Director of Corporate Governance.

Enc. 12. **Enforcement of the Code of Conduct:** (Pages 23 - 62)

Report of the Director of Corporate Governance.

Enc. 13. Officer Code of Conduct: (Pages 63 - 84)

Report of the Director of Corporate Governance.

Enc. 14. Member/Officer Protocol: (Pages 85 - 94)

Report of the Director of Corporate Governance.

Enc. 15. **Ethical Issues and Training:** (Pages 95 - 100)

Report of the Director of Corporate Governance.

To 16. Future Work of the Committee:

Follow

Report of the Director of Corporate Governance.

17. Dates of Future meetings of the Committee:

To note the dates of the Standards Committee meetings for the Municipal Year 2006/2007 as follows;

19 September 2006 at 7.30 pm

5 December 2006 at 7.30 pm

26 March 2007 at 7.30 pm

FOR CONFIRMATION

AGENDA - PART II - NIL