



STANDARDS COMMITTEE

TUESDAY 5 DECEMBER 2006

7.30 PM

COMMITTEE AGENDA

**COMMITTEE ROOM 5
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 2 Councillors and 1 Independent Person)

Chairman: The Right Revd Peter Broadbent

Councillors:

**Mrs Janet Cowan
Mrs Kinnear
Jean Lammiman
Joyce Nickolay (VC)**

**B E Gate
Phillip O'Dell**

Independent Persons:

**Ms Sheila Darr
Dr John Kirkland
Mr Mohammad Rizvi**

Reserve Members:

1. Mrs Lurline Champagnie
2. Tom Weiss
3. Jeremy Zeid
4. Mark Versallion

1. Mitzi Green
2. Mr Asad Omar
3. -

**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**

***NOTE FOR THOSE ATTENDING THE MEETING:
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

TUESDAY 5 DECEMBER 2006

AGENDA - PART I

1. **Attendance by Reserve Members:**

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.

2. **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.

3. **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 Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1972 (as amended).

4. **Minutes:**

That the minutes of the meeting held on 19 September 2006 be taken as read and signed as a correct record.

5. **Public Questions:**

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

6. **Petitions:**

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

7. **Deputations:**
To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).
- Enc. 8. **Members' Register of Interests:** (Pages 1 - 4)
Report of the Director of Corporate Governance.
- Enc. 9. **Review of Whistleblowing Policy:** (Pages 5 - 22)
Report of the Head of Human Resources.
- Enc. 10. **Protocols – Monitoring Officer and Chief Financial Officer:** (Pages 23 - 36)
Report of the Director of Corporate Governance.
- Enc. 11. **Review of the Code of Conduct:** (Pages 37 - 40)
Report of the Director of Corporate Governance.
- Enc. 12. **Confidential Information:** (Pages 41 - 56)
Report of the Director of Corporate Governance.
- Enc. 13. **Recommendation from the Member Development Panel - Annual Development Programme:** (Pages 57 - 80)

AGENDA - PART II - NIL