

# STANDARDS COMMITTEE

# MONDAY 26 MARCH 2007 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

1. Mitzi Green

- 2. Tom Weiss
- 3. Jeremy Zeid
- 4. Mark Versallion
- 2. Mr Asad Omar
- 3. -

Issued by the Democratic Services Section, Legal and Governance Services Department

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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

#### MONDAY 26 MARCH 2007

#### 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 <u>whole</u> 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 Act 1972 (as amended).

#### 4. <u>Minutes:</u>

That the minutes of the meeting held on 19 September and 5 December 2006 be taken as read and signed as a correct record and the minutes of the Special meeting held on 1 March 2007 be deferred until printed into the Council Bound Minute Book.

[Note: The 19 September and 5 December 2006 and 1 March 2007 minutes are published on the Council's intranet and website].

#### 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. <u>Whistleblowing Policy:</u> (Pages 1 14) Report of the Head of Human Resources.
- Enc. 9. **Protocol for Dealing with Complaints:** (Pages 15 16) Report of the Director of Legal and Governance Services.

[Note: The Draft Protocol will be distributed on a Supplemental Agenda].

Enc. 10. Briefing on The Local Government and Public Involvement in Health Bill: (Pages 17 - 20) Report of the Director of Corporate and Legal Governance.

AGENDA - PART II - NIL