

STANDARDS COMMITTEE **MONDAY 17 DECEMBER 2007** 7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOM 6 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 2 Councillors and 1 Independent Person)

Chairman:

The Right Revd Peter Broadbent

Councillors:

Mrs Kinnear Jean Lammiman Joyce Nickolay (Vacancy)

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

1. Mitzi Green

3. Jeremy Zeid

4. Mark Versallion

2. Mr Asad Omar

3. -

Issued by the Democratic Services Section,

Legal and Governance Services Department

Contact: Paul Tenconi, Democratic Services Officer Tel: 020 8424 1264 E-mail: paul.tenconi@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

MONDAY 17 DECEMBER 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.

4. Appointment of Vice-Chairman:

Further to the re-establishment of this Committee at Annual Council on 10 May 2007, the Committee is asked to appoint a Vice-Chairman for the remainder of the Municipal Year 2007/08.

5. <u>Minutes:</u>

That the minutes of the meeting held on 11 September 2007 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 4B of the Constitution).

7. 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).

8. **Deputations:**

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

- Enc. 9. **Protocol for Councillors Website:** (Pages 1 8) Report of the Director of Business Transformation and Customer Services.
- Enc. 10. Local Government and Public Involvement in Health Act 2007 Ethical Standards: (Pages 9 14) Report of the Director of Legal and Governance Services.
- Enc. 11. <u>Feedback on Standards Board Local Filter Pilot Project:</u> (Pages 15 20) Report of the Director of Legal and Governance Services.

AGENDA - PART II - NIL