



STANDARDS COMMITTEE

TUESDAY 17 MARCH 2009

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:

Husain Akhtar
Mrs Lurline Champagnie
Jean Lammiman
Joyce Nickolay

B E Gate
Asad Omar

Independent Persons:

Ms Sheila Darr
Dr John Kirkland
Mr Mohammad Rizvi (VC)

Reserve Members:

1. Paul Osborn
2. Tom Weiss
3. Jeremy Zeid
4. Mark Versallion

1. Mitzi Green
2. Phillip O'Dell
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

TUESDAY 17 MARCH 2009

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.

Enc. 3. **Minutes:** (Pages 1 - 4)

That the minutes of the meeting held on 4 December 2008 be taken as read and signed as a correct record.

4. **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).

5. **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).

6. **Deputations:**

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

Enc. 7. **Monitoring Officer - Annual Report 2008/09:** (Pages 5 - 10)

Report of the Director of Legal and Governance Services.

8. **Exclusion of the Press and Public:**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
9.	Standards Board for England – Case Report	Information under paragraphs 1 and 2 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual, and which is likely to reveal the identity of any individual.

AGENDA - PART II

- Enc. 9. **Standards Board for England - Case Report Summary:** (Pages 11 - 18)
Report of the Director of Legal and Governance Services.

[Note: Ms Belinda Shaw, Standards Board for England Investigator, will be in attendance at the meeting for the above item].