

ASSESSMENT SUB-COMMITTEE

THURSDAY 25 SEPTEMBER 2008 10.30 AM

AGENDA (STANDARDS)

COMMITTEE ROOM 5, HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chairman: Dr J Kirkland

Councillors:

Jean Lammiman B E Gate

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

ASSESSMENT SUB-COMMITTEE

THURSDAY 25 SEPTEMBER 2008

AGENDA- PART I

1. Appointment of Sub-Committee Chairman:

To note that the independent Member, Dr J Kirkland will serve as Chairman to the Sub-Committee for this meeting.

2. **Minutes:** (Pages 1 - 2)

That the minutes of the meeting held on 3 July 2008 be taken as read and signed as a correct record.

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 Part 1 of Schedule 12A to the Local Government Act 1972.

5. **Terms of Reference:** (Pages 3 - 24)

Report of the Director of Legal & Governance Services.

AGENDA - PART II

6. **Investigation Into Complaints:**

The report of the Monitoring Officer and all information will be circulated at the meeting.

The Sub-Committee will consider three complaints.