Standards Committee AGENDA

DATE: Tuesday 11 September 2012

TIME: 7.30 pm

VENUE: Committee Room 6,

Harrow Civic Centre

MEMBERSHIP (Quorum 3 Councillors)

Chairman: TBC

Councillors:

Mano Dharmarajah

Brian Gate Victoria Silver Paul Osborn Simon Williams

Independent Persons

(Co-optees):

Mr James Coyle Dr John Kirkland Mr Derek Lawrence

Reserve Members:

Mitzi Green
Asad Omar
Nana Asante
Chris Mote
Richard Romain
John Nickolay

Contact: Nicola Fletcher, Democratic & Electoral Services Officer

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AGENDA - PART I

1. APPOINTMENT OF CHAIRMAN

Further to the re-establishment of this Committee at the Council meeting on 5 July 2012, the Committee is asked to appoint a Chairman for the remainder of the Municipal Year 2012/13.

2. 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.

3. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

4. APPOINTMENT OF VICE-CHAIRMAN

Further to the re-establishment of this Committee at the Council meeting on 5 July 2012, the Committee is asked to appoint a Vice-Chairman for the remainder of the Municipal Year 2012/13.

5. MINUTES (Pages 1 - 28)

That the minutes of the meeting held on 14 June 2012 be taken as read and signed as a correct record.

6. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (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 15 (Part 4B of the Constitution).

8. **DEPUTATIONS**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

9. INFORMATION REPORT: THE STANDARDS REGIME - ARRANGEMENTS MADE BY OTHER BOROUGHS FOR DEALING WITH MEMBER COMPLAINTS (Pages 29 - 34)

Report of the Director of Legal and Governance Services.

10. COMPLAINTS PROCEDURE (To Follow)

Report of the Director of Legal and Governance Services.

11. INFORMATION REPORT: GUIDANCE ON OPENNESS AND TRANSPARENCY ON PERSONAL INTERESTS (To Follow)

Report of the Director of Legal and Governance Services.

AGENDA - PART II - NIL