

Standards Committee **AGENDA**

DATE: Wednesday 11 September 2013

TIME: 7.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3 Councillors)

Chairman: Councillor Simon Williams

Councillors:

Paul Osborn

Graham Henson
Phillip O'Dell

Mano Dharmarajah

**Independent Persons:
(Co-optees)**

Mr James Coyle
Dr John Kirkland
Mr Derek Lawrence

Reserve Members:

1. Chris Mote
2. Joyce Nickolay
3. John Nickolay

1. Mitzi Green
2. Jerry Miles

1. (Vacancy)

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AGENDA - PART I

1. APPOINTMENT OF RESERVE MEMBER

To note the appointment of Councillor Margaret Davine as a Reserve Member of the Standards Committee in accordance with Council Procedure Rule 1.5 and following notification from the Labour Group.

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

To appoint a Vice-Chairman of the Committee for the Municipal Year 2013/14.

5. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 4 December 2012 and the minutes of the Special meeting held on 18 January 2013 be taken as read and signed as correct records.

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. ESTABLISHMENT OF SUB-COMMITTEES FOR THE 2013/14 MUNICIPAL YEAR
(Pages 11 - 14)

To agree the establishment of and appointment of Members to the Sub-Committees of this Committee for the Municipal Year 2013/14.

10. PUBLIC REGISTER OF DISPENSATIONS (To Follow)

Report of the Director of Legal & Governance Services.

11. THE FUTURE OF THE STANDARDS COMMITTEE (To Follow)

Report of the Director of Legal and Governance Services.

AGENDA - PART II - NIL