

STANDARDS COMMITTEE



AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Date: 25th March 2010

Time: 7.15pm

Venue: Committee Room 1, Causeway House, Bocking End, Braintree
CM7 9HB

Membership:

Independent Representatives	Parish Representatives	District Council Representatives
K Harman	Councillor W Fossick	Councillor Mrs J Beavis
T Jones	Councillor S Goodfellow	Councillor J Finbow
H Paton	Councillor M Phillips	Councillor M Lynch
P Schwier		Councillor J O'Reilly-Cicconi
C Webb		

Members are requested to attend this meeting, to transact the following business:-

PUBLIC SESSION

1. **Apologies for Absence.**
2. **Member Declarations.** To declare any 'personal' or 'personal and prejudicial' interests relating to items on the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members in Part 5 of the Constitution and having taken appropriate advice (where necessary) before the meeting.
3. **Minutes.** To approve the minutes of the meeting of the Standards Committee held on 10th December 2009 (Copy previously circulated).
4. **Requests for Dispensation.** (Page 1)
5. **Ethical Governance Action Plan.** (Page 9)
6. **Standards Committee Annual Report 2009/10.** (Page 12)
7. **Annual Assembly 2010 (18-19 October).** To decide whether any member of the Standards Committee and/or officer should attend this year's event.

8. **Independent Members Forum.** To receive a verbal report from the Monitoring Officer.
9. **Meetings of the Standards Committee.** To note the dates for meetings in the civic year 2010/11:-

17th June 2010

30th September 2010

25th November 2010

17th March 2011

10. **Urgent Business.** To consider any matter which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified) as a matter of urgency.
11. To agree the exclusion of the public and press for the consideration of any items for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.

PRIVATE SESSION

12. **Urgent Business.** To consider any matter which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified) as a matter of urgency.

Member Services