

Members are requested to attend:

**STANDARDS COMMITTEE
8 October 2008
Committee Room 1**

1. Apologies for Absence.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 27 August 2008 are attached at pages 1-2.

4. Matters Arising.

5. Recruitment of New Independent Member

5 direct expressions of interest have been received. The applicants have been sent an application pack. If Members of the Committee wish to see a copy of this they can be sent one by Jane Smith.

6. Proposed Criteria & Procedure for the Consideration of Allegations

The report is attached at pages 3-12.

7. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

8. Exclusion of Press and Public

The Chair will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 2 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 2 – Information likely to reveal the identity of an individual.

9. Initial Assessment (Standards) Sub Committee

The minutes of the meeting held on 16 September 2008 are attached at page 13.

10. Complaint

The Monitoring Officer is taking forward the actions recommended in the minutes (agenda item 9 above). This process will be delayed by a period of hospitalisation for the complainant. The Monitoring Officer will provide a detailed report in due course.