

London Borough of Islington
Standards Committee – 11th July 2005

Non-confidential minutes of the meeting of the Standards Committee held at the Town Hall, Upper Street, N1 2UD on 11th July 2005.

Present: Father Jim Kennedy and Councillor Derek Sawyer

Also Present: Councillor Stefan Kasprzyk

Father Jim Kennedy in the Chair

1. **APOLOGIES FOR ABSENCE (Item 1)**
Apologies were received from John Gilbert, Matthew Saunders and Councillor Terry Stacy.
2. **DECLARATION OF SUBSTITUTE MEMBERS (Item 2)**
None.
3. **DECLARATION OF INTERESTS (Item 3)**
Councillor Sawyer declared a personal non-prejudicial interest in Item 6 as he had referred one of the complaints to the Standards Board.
4. **MINUTES OF THE PREVIOUS MEETING (Item 4)**
RESOLVED:
That the minutes of the meeting held on 19th April 2005 be confirmed and the Chair authorised to sign them.

In relation to minute 5(i) the Deputy Monitoring Officer reported that he had contacted the Standards Board and was informed that they had a backlog of cases to put on their website, hence why this case had not appeared on the site yet.

5. **PROGRESS AND INTERNAL AUDIT PLAN 2004/05 INCLUDING ANNUAL REPORT (Item 5)**
RESOLVED:
That this report and the annual report be submitted to the Committee annually and that officers report back to the Committee in October with an update on the two areas that received a no assurance rating.
6. **STANDARDS AND ETHICS INDICATORS (Item 6)**
RESOLVED:
That the Standards and Ethics Indicators be noted.
7. **WORK PROGRAMME FOR THE COMMITTEE 2005/06 (Item 7)**
RESOLVED:
That the work programme for 2005/06 be agreed as follows:

11th October 2005

Feedback from the Annual Assembly of Standards Committees
Analysis from the Ethical Governance Audit undertaken by the Audit Commission
The Council's policy under the Regulation of Investigatory Powers Act 2000
The Council's Anti-Fraud policy

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12th January 2006

Members' Training Programme for 2006/07
Procurement Code and Financial Regulations

30th March 2006

Hustings Advice
DA's Annual Management Letter

July 2006

The Council's Statement of Internal Control

8. ANY URGENT BUSINESS

None.

9. NEXT MEETING

The next meeting of the Committee would be held on 11th October 2005 at 7.00pm.

The meeting ended at 7.50pm.

CHAIR

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