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ISLINGTON

**Corporate Resources
Town Hall, Upper Street, London, N1 2UD**

Agenda for the Standards Committee

A meeting of the Standards Committee will be held at the Town Hall, Upper Street, N1 2UD on **17th October 2006 at 7.00pm.**

**John Lynch
Head of Democratic Services**

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Despatched : 9th October 2006

Independent Members

Father Jim Kennedy (Chair)
Jo Michie
Eric Sorensen

Councillors

Terry Stacy
Richard Watts

Substitute

Matthew Saunders

PLEASE NOTE START TIME OF MEETING

PTO

Director of Corporate Resources

A G E N D A

1. Apologies for Absence
2. Declaration of Substitute Members
3. Declarations of Interest
4. To confirm minutes of the Standards Committee meeting held on 19 June 2006 (enclosed)
5. The Council's Policy under the Regulation of Investigatory Powers Act 2000 – Report of the Director of Finance (enclosed)
6. The Council's Statement of Internal Control – Report of the Director of Finance (enclosed)
7. National Fraud Initiative - Report of the Director of Finance (enclosed)
8. Membership of the Committee – Report of the Director of Corporate Resources (enclosed)
9. Standards and Ethics Indicators
Report of the Director of Corporate Resources (enclosed)
10. Draft Protocol on Member/Officer Relations - Report of the Director of Corporate Resources (enclosed)
11. Draft Annual Report 2006 – (enclosed)
12. Any urgent business.

Any additional non-confidential items which the Chair is of the opinion should be considered at this meeting as a matter of urgency, and to consider whether the special circumstances included in each such report as to why it was not included in and circulated with the agenda are acceptable for recording in the minutes.

13. Exclusion of Press and Public

To consider whether, in view of the nature of the remaining item on the agenda, it is likely to involve the disclosure of exempt information within the terms of the Access to Information Procedure Rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.

14. Membership of the Committee - Report of the Director of Corporate Resources (enclosed).