

This copy for:

Agenda for the Standards Committee

A meeting of the Standards Committee will be held in Committee Room 5 at the Town Hall, Upper Street, N1 2UD on **17th June 2008 at 7.00pm.**

John Lynch
Head of Democratic Services

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Despatched : 9th June 2008

Independent Members

Father Jim Kennedy (Chair)
Eric Sorensen
Diana Gibbs
Godfrey Stadlen
Jane McNeil

Councillors

Terry Stacy
Phil Kelly

Substitutes

Councillor Paula Belford
Councillor Richard Watts

PLEASE NOTE START TIME OF MEETING

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 31 March 2008 (enclosed)
5. Ethical Governance Survey – Results
Report of the Audit Commission enclosed
(Phil Insuli from the Audit Commission will attend the Committee to present the report and answer any questions).
6. Appointment of Sub-Committees
Report of the Director of Corporate Resources (enclosed).
7. Local Assessment, Investigation and Hearing Procedure.
Report of Director of Corporate Resources (enclosed).
8. Ethics and Standards Indicators
Report of the Director of Corporate Resources (enclosed)
9. Work Programme for the Committee 2008/09
Report of the Director of Corporate Resources (enclosed).
10. Report back from Diana Gibbs and Godfrey Stadlen on their experiences of shadowing the Leader of the Council and Leader of the Opposition.
11. Future meetings of the Committee:

Monday, 13th October 2008 at 7pm *(need to change this date – Annual Standards Assembly in Birmingham)*
Tuesday 20th January 2009 at 7pm
Monday, 27th April 2009 at 7pm.

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.