

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 **21st October 2008 at 7.00pm.**

John Lynch
Head of Democratic Services

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Despatched : 13th October 2008

Independent Members

Father Jim Kennedy (Chair)
Diana Gibbs
Godfrey Stadlen
Jane McNeill
Alison Vydulinska

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 the minutes of the Standards Committee meeting held on 17 June 2008 (enclosed)
5. Matters referred to the Monitoring Officer
Report of the Director of Corporate Resources (enclosed)
6. Revised Whistleblowing Policy and Procedure
Report of the Director of Corporate Resources (enclosed)
7. Standards and Ethics Indicators
Report of the Director of Corporate Resources (enclosed)
8. Codes of Conduct for Local Authority Members and Employees – CLG Consultation
Report of the Director of Corporate Resources (enclosed)
9. Member Training Programme 2008/09
Report of the Director of Corporate Resources (enclosed)
10. Draft Annual Report 2007/08
Report of the Director of Corporate Resources (enclosed)
11. Report back on the Annual Assembly of Standards Committees
Verbal Update
12. Report back on shadowing of Councillors
Verbal report from Diana Gibbs
13. Future meetings of the Committee:

Tuesday, 27th January 2009 at 7pm
Monday, 20th April 2009 at 7pm
14. 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.