Our ref: Standards 24.2.15 Contact: Ian Gourlay

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To: The Chairman and Members of the Standards Committee of North Hertfordshire District Council

District Councillors Mike Rice (Chairman), Alan Millard (Vice-Chairman), Judi Billing, Paul Clark, Bill Davidson, David Kearns, Bernard Lovewell and M.R.M. Muir.

(Substitutes: Councillors Steve Hemingway, S.K. Jarvis, Ben Lewis and Adrian Smith)

Parish Councillors Robert Logan (Co-opted Non-Voting Member) + 1 vacancy.

Mr Nicholas Moss (Independent Person) and Mr Peter Chapman (Reserve Independent Person) – advisory roles

You are invited to attend a

MEETING OF THE STANDARDS COMMITTEE

To be held in the

COUNCIL CHAMBER, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH

on

TUESDAY, 24 FEBRUARY 2015 at 7.30p.m.

Yours sincerely,

David Miley

Democratic Services Manager

Cavin Mila

AGENDA PART I

| ITEM | | PAGE |
|------|---|------|
| 1. | APOLOGIES FOR ABSENCE | - |
| 2. | MINUTES To take as read and approve as a true record the Minutes of the meeting of the Standards Committee held on 22 July 2014. | - |
| 3. | NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency. | - |
| | The Chairman will decide whether the item(s) raised will be considered. | |
| 4. | CHAIRMAN'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary interest, Other Pecuniary interest or Non-Pecuniary interest, and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring either an Other Pecuniary interest, or a Non-Pecuniary interest which requires they leave the room under Paragraph 16.3 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote. | - |
| 5. | PUBLIC PARTICIPATION To receive petitions, comments and questions from the public. | |
| 6. | PROPOSED MINOR REVISIONS TO THE COMPLAINTS HANDLING PROCEDURE REPORT OF THE ACTING MONITORING OFFICER To seek the view of the Committee on proposed minor amendments to the complaints handling procedures. | 1 |
| 7. | STANDARDS MATTERS REPORT OF THE ACTING MONITORING OFFICER To update the Committee on standards issues generally and to seek views and discussion on various proposals. | 29 |

Future Meetings of the Standards Committee:

To be advised