18 March 2016

Our ref: Standards 31.3.16 Contact: Ian Gourlay Direct Dial No.: 01462 474403 Email:ian.gourlay@north-herts.gov.uk

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, Bill Davidson, Steve Hemingway, Bernard Lovewell, M.R.M. Muir and Frank Radcliffe.

(Substitutes: Councillors Ben Lewis, Ian Mantle and Paul Marment)

Parish Councillors Helena Gregory and Robert Logan (Co-opted Non-Voting Members).

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

# COMMITTEE ROOM 1, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH

on

# THURSDAY, 31 MARCH 2016 at 7.30p.m.

Yours sincerely,

Lavin Miley

David Miley Democratic Services Manager

# **AGENDA**

# ITEM

# 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 18 August 2015.

#### 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.	<b>PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	-
6.	STANDARDS MATTERS	1

REPORT OF THE ACTING MONITORING OFFICER To update the Committee on standards issues generally.

## 7. CODE OF CONDUCT SECENARIOS DISCUSSION

To discuss various Code of Conduct scenarios, as presented at an Independent Person Workshop held on 1 December 2015.

## Future Meetings of the Standards Committee:

Tuesday, 30 August 2016; and Tuesday, 21 February 2017

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