



Meeting of the

STANDARDS (ADVISORY) COMMITTEE

**Thursday, 24 October 2013 at 7.30 p.m.
Or at the rise of the training session whichever is the later.**

AGENDA

VENUE

**ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON E14 2BG**

Members:	Deputies (if any):
Chair: Matthew William Rowe Vice-Chair: Eric Pemberton	
Grenville Mills John Pulford MBE Patrick (Barry) O'Connor Salina Bagum Barry Lowe	
Councillor David Edgar Councillor Judith Gardiner Councillor Zara Davis Councillor Sirajul Islam Councillor Fozol Miah Councillor Abdul Asad Councillor Motin Uz-Zaman	Councillor Harun Miah, (Designated Deputy representing Councillor Fozol Miah) Councillor Gloria Thienel, (Designated Deputy representing Councillor Zara Davis) Councillor Dr. Emma Jones, (Designated Deputy representing Councillor Zara Davis) Councillor Rofique U Ahmed, (Designated Deputy representing Councillor Abdul Asad) Councillor Mizan Chaudhury, (Designated Deputy representing Councillors David Edgar, Judith Gardiner, Sirajul Islam and Motin Uz-Zaman)

Observer:
Ezra Zahabi, (Reserve Independent Person)
Elizabeth Hall, (Independent Person)

Councillor Ann Jackson, (Designated Deputy representing Councillors David Edgar, Judith Gardiner, Sirajul Islam and Motin Uz-Zaman)
Councillor M. A. Mukit MBE, (Designated Deputy representing Councillors David Edgar, Judith Gardiner, Sirajul Islam and Motin Uz-Zaman)

[Note: The quorum for this body is 3 of the total membership and this must include at least one Councillor and one Co-opted member.]

Committee Services Contact:

Angus Taylor: Democratic Services,,

Tel: 020 7364 4333 E-mail:angus.taylor@towerhamlets.gov.uk

Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

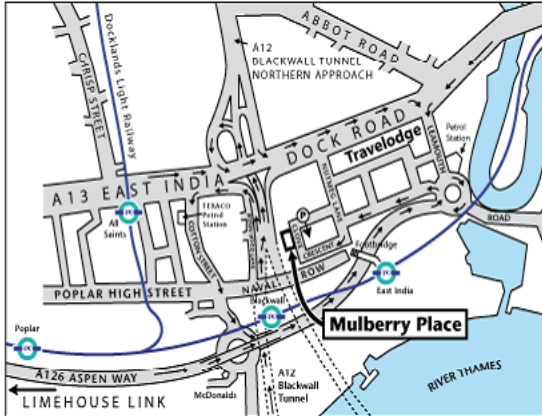
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QR code for smart phone users.

LONDON BOROUGH OF TOWER HAMLETS

STANDARDS (ADVISORY) COMMITTEE

Thursday, 24 October 2013

7.30 p.m.

SECTION ONE

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Interim Monitoring Officer.

3. MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Standards (Advisory) Committee held on 18th June 2013.

4. UNRESTRICTED REPORTS FOR CONSIDERATION

4.1 Appointment of Independent Person, Reserve Independent Person and Co-opted Members of SAC

To note the contents of the report.

4.2 Amendments to the Procedure for Dealing with Complaints of a Breach of the Code of Conduct - Decision of the Council Meeting on 18th September 2013

To note the contents of the report; and to receive an oral report from the Interim Monitoring Officer on streamlining arrangements for dealing with complaints of a breach of the Code.

PAGE NUMBER	WARD(S) AFFECTED
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1 - 4

5 - 14

15 - 20

21 - 30

4 .3 Code of Conduct for Members - Complaints and Investigation Monitoring 31 - 36

To note the monitoring information contained in the report.

4 .4 Anti- Fraud and Corruption Strategy and Proactive Anti -Fraud Plan 2013-14 37 - 84

To note the contents of the report.

4 .5 Complaints and Information Governance Annual Report 2012/ 2013 (To Follow)

To consider and comment on the information set out in the report.

4 .6 Covert investigation under the Regulation of Investigatory Powers Act 2000 85 - 92

Consider and comment upon the information provided in the report.

4 .7 Members' Attendance and Timesheets Monitoring 93 - 104

To note the monitoring information set out in the report and consider whether any further action is required by the SAC Chair in connection with it.

5. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS URGENT

To consider any other unrestricted business that the Chair considers to be urgent.

6. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT/CONFIDENTIAL SECTION (Pink Papers)

The exempt committee papers in the agenda will contain

information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

SECTION TWO

7. EXEMPT/ CONFIDENTIAL REPORTS FOR CONSIDERATION

7.1 Covert investigation under the Regulation of Investigatory Powers Act 2000 - Appendix 2 105 - 122

To note the contents of Appendix 2 and agree that its exempt status be maintained and that it not be published.

8. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS URGENT

To consider any other exempt/ confidential business that the Chair considers to be urgent.