

STANDARDS (ADVISORY) COMMITTEE

Tuesday, 14 April 2015 at 7.30 p.m.

Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Matthew William Rowe

Vice-Chair: Eric Pemberton

John Pulford MBE, Patrick (Barry) O'Connor, Salina Bagum, Councillor Gulam Kibria Choudhury, Councillor Amy Whitelock Gibbs, Councillor Danny Hassell, Councillor Abjol Miah, Councillor Joshua Peck, Councillor Mohammed Mufti Miah, Councillor Andrew Wood, Nafisa Adam and Mike Houston

Observers:

Elizabeth Hall (Independent Person) and Ezra Zahabi (Reserve Independent Person)

Deputies:

Councillor Amina Ali, Councillor Julia Dockerill, Councillor Marc Francis, Councillor Rachael Saunders, Councillor Craig Aston and Councillor Chris Chapman

The quorum for this body is 3 of the total membership including at least one Councillor and one Co-opted member.

Contact for further enquiries:

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Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

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QR code for smart phone users.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Pages 1 - 4)

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 OF THE PREVIOUS MEETING (TO FOLLOW)

To confirm as a correct record the unrestricted minutes of the meeting of the Standards (Advisory) Committee held on 27 January 2015.

4. REPORTS FOR CONSIDERATION

4 .1 APPOINTMENT OF CO-OPTED MEMBERS TO THE STANDARDS ADVISORY COMMITTEE - UPDATE (TO FOLLOW)

Report of the Service Head, Democratic Services, Law, Probity and Governance.

4 .2 MEMBERS' ATTENDANCE AND TIME SHEETS MONITORING (TO FOLLOW)

Report of the Service Head, Democratic Services, Law, Probity and Governance.

4 .3 COVERT INVESTIGATION UNDER THE REGULATION OF INVESTIGATORY POWERS ACT 2000

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Report of the Interim Monitoring Officer.

4 .4 REVIEW OF CODE OF CONDUCT FOR MEMBERS - ORAL UPDATE

Report of the Interim Monitoring Officer.

**4.5 CODE OF CONDUCT FOR MEMBERS -
INVESTIGATORY CASEWORK- UPDATE (TO
FOLLOW)**

Report of the Interim Monitoring Officer.

**5. ANY OTHER 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.”

NOTE: 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.

**7. EXEMPT/CONFIDENTIAL MINUTES (TO
FOLLOW)**

To confirm as a correct record the Exempt/Confidential minutes of the meeting of the Standards (Advisory) Committee held on 27 January 2015.

**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.

Next Meeting of the Committee:

2 June 2015 at 7.30pm to be held in the Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

