

STANDARDS (ADVISORY) COMMITTEE

Monday, 8 September 2014 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:

Vice-Chair:

Matthew William Rowe, John Pulford MBE, Patrick (Barry) O'Connor, Eric Pemberton, Salina Bagum, Barry Lowe, Mr Denzil Johnson, Councillor Gulam Kibria Choudhury, Councillor Amy Whitelock Gibbs, Councillor Danny Hassell, Councillor Abjol Miah, Councillor Joshua Peck, Councillor Mohammed Mufti Miah and Councillor Andrew Wood

Observers:

Elizabeth Hall and Ezra Zahabi

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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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.

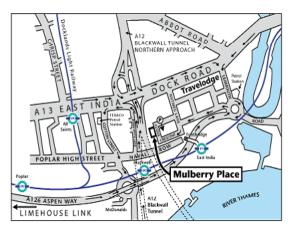
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QR code for smart phone users.

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2014/15

To elect a co-opted member to serve as Chair of the Standards (Advisory) Committee for the Municipal Year 2014/15.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15

To elect a co-opted member to serve as Vice-Chair of the Standards (Advisory) Committee for the Municipal Year 2014/15.

APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

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.

4. MINUTES OF THE PREVIOUS MEETING(S)

5 - 10

To confirm as a correct record of the proceedings the minutes of the ordinary meeting of the Standards (Advisory) Committee held on 18th March 2014.

5. REPORTS FOR CONSIDERATION

5 .1 Standards (Advisory) Committee - Terms of Reference, Membership, Quorum, Dates of Meetings and Establishment of Sub-Committees 2014/15

To note the SAC Terms of Reference, Membership, Quorum, Dates of future meetings and establish SAC Sub-Committees for the Municipal Year 2014/15.

5.2 Presentation: Development of SAC priorities

To receive an oral presentation from Mr Paul Hoey, Consultant, with a focus on the current environment that SACs are working in and how they are being developed at other local authorities, with a discussion to follow on priorities for the LBTH SAC for the remainder of the municipal year.

6. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

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

7. 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.

8. EXEMPT/CONFIDENTIAL MINUTES

Nil items.

9. 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:

Tuesday, 21 October 2014 at 7.30 p.m. to be held in the Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG