

# STANDARDS (ADVISORY) COMMITTEE

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Tuesday, 21 October 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: Matthew William Rowe

Vice-Chair: Eric Pemberton

John Pulford MBE, Patrick (Barry) O'Connor, Salina Bagum, Barry Lowe, 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:**

**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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## **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **1. 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.

### **2. MINUTES OF THE PREVIOUS MEETING(S)** **5 - 16**

To confirm as a correct record of the proceedings the minutes of the ordinary meeting of the Standards (Advisory) Committee held on 08 September 2014.

### **3. REPORTS FOR CONSIDERATION**

#### **3.1 Code of Conduct for Members - Complaints and Investigation Monitoring** **17 - 24**

To note the complaints and investigation monitoring information contained in this report.

#### **3.2 Covert investigation under the Regulation of Investigatory Powers Act 2000** **25 - 34**

Consider and comment upon the information provided in the report.

#### **3.3 Complaints and Information Governance Annual Report 2013/ 2014 (To Follow)**

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

**3 .4 Update on the Democracy and Governance Web-pages and related technology 35 - 42**

To note the information contained in the report and comment on the existing website and future development priorities.

**3 .5 Members' Induction 2014 43 - 60**

To note the information contained in the report and comment on the future learning and development programme.

**3 .6 Members' Attendance and Timesheets Monitoring (To Follow)**

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.

**3 .7 Review of Code of Conduct for Members and standards arrangements (Oral Report)**

The OSC will receive an update on progression of draft proposals relating to the review following a meeting of the Interim Monitoring Officer, SAC Chair and Interim Monitoring Officer on 16 October.

**4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

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

**5. 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.”

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**6. EXEMPT/CONFIDENTIAL MINUTES**

Nil items.

**7. 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, 13 January 2015 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

