

A meeting of the **STANDARDS COMMITTEE** will be held in **MEETING ROOM 1, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 1 JULY 2004** at **4:00 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. ELECTION OF CHAIRMAN

To elect a Chairman for the meeting pending consideration of Agenda Item No. 6.

2. MINUTES OF PREVIOUS MEETING (Pages 1 - 6)

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee.

4. INDEPENDENT MEMBERS AND TOWN AND PARISH COUNCIL REPRESENTATIVES

To note that following the decision of the Committee at their last meeting, the Council has agreed that Messrs D H Bristow, D L Hall and D Pattison should serve as Independent Members on the Committee for a four year term of office expiring in April 2007 and that Messrs G Watkins and D MacPherson be appointed as representatives of the Town and Parish Councils in Huntingdonshire on the Committee for the ensuing Municipal Year.

5. GOVERNANCE ISSUES (Pages 7 - 10)

Further to Minute No. 23, to consider a report by the Head of Administration regarding proposed changes to the Terms of Reference of the Committee.

**R Reeves
388003**

6. CHAIRMANSHIP OF THE COMMITTEE (Pages 11 - 16)

Further to Minute No 23 and the Council's resolution at their meeting on 7th April 2004, to consider a report by the Director of Central Services and Monitoring Officer on the potential for electing an Independent Member to Chair the Committee.

**C Deller
388007**

7. MODEL CODE OF CONDUCT - STANDARDS BOARD NOTIFICATIONS (Pages 17 - 20)

To consider a report by the Director of Central Services and Monitoring Officer regarding notifications received from the Standards Board for

**C Deller
388007**

England of decisions made in respect of allegations of misconduct by Members serving on Huntingdonshire District and Ramsey Town Councils.

8. STANDARDS - CURRENT ISSUES (Pages 21 - 22)

To consider a report by the Democratic Services Manager regarding issues of interest to the Committee

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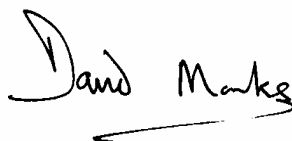
9. DATES OF FUTURE MEETINGS

To note that the Committee will meet again on 16th September and 9th December 2004 and 10th March 2005.

10. APPLICATIONS FOR DISPENSATION (Pages 23 - 24)

To consider a report by the Director of Central Services and Monitoring Officer regarding an application for dispensation submitted by the Clerk of St Ives Town Council.

Dated this 23 day of June 2004



Chief Executive

Please contact Ms C Deller, Democratic Services Manager, Tel No 01480 388007 or if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Group.

[Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk](http://www.huntingdonshire.gov.uk) (*under Democratic Services/Modern.Gov*).

[If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.](#)

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit and to make their way to the base of the flagpole in the car park at the front of Pathfinder House.