

A meeting of the **STANDARDS COMMITTEE** will be held in **MEETING ROOM 1, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON** on **THURSDAY, 16TH SEPTEMBER 2004** at **4:00 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

Contact

APOLOGIES

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the remainder of the Municipal Year.

2. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 1st July 2004.

3. CONSTITUTIONAL ISSUES (Pages 7 - 8)

To receive a report by the Head of Administration on the effect of the decisions taken by the July Council meeting on the terms of reference and Chairmanship of the Committee.

**Ms C Deller
388007**

4. MODEL CODE OF CONDUCT - STANDARDS BOARD NOTIFICATIONS
(Pages 9 - 12)

To consider a report by the Director of Central Services and Monitoring Officer regarding notifications received from the Standards Board for England on decisions made in respect of allegations of misconduct by Members serving on Huntingdonshire District and St Ives Town Councils.

**Ms C Deller
388007**

5. APPLICATIONS FOR DISPENSATIONS - COUNCILLORS ACTING AS TRUSTEES (Pages 13 - 14)

To consider a report by the Director of Central Services and Monitoring Officer following a response received from the Charity Commission.

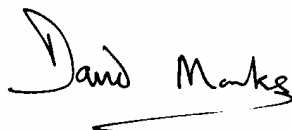
**Ms C Deller
388007**

6. TRAINING AND ADVICE (Pages 15 - 16)

To consider a report by the Head of Administration on a forthcoming programme of training.

**Ms C Deller
388007**

Dated this 8th day of September 2004



Chief Executive

Please contact Ms C Deller, Democratic Services Manager, Tel No 01480 388007 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 Committee.

Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (*under Councils and Democracy*).

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.