

A meeting of the **STANDARDS COMMITTEE** will be held in **MEETING ROOM 1, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 8 MARCH 2007** at **4:00 PM** and you are requested to attend for the transaction of the following business:-

FOR INFORMATION

Contact

APOLOGIES

1. **MINUTES** (Pages 1 - 8)

**C Deller
388007**

To approve as a correct record the Minutes of the meetings held on 7th December 2006 and 17th January 2007.

2. **MEMBERS' INTERESTS**

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see Notes 1 and 2 below.

3. **CONSULTATION ON AMENDMENTS TO THE MODEL CODE OF CONDUCT FOR LOCAL AUTHORITY MEMBERS** (Pages 9 - 14)

**C Deller
388007**

Further to Minute No. 27 of the meeting held on 9th March 2006, to consider a report by the Director of Central Services and Monitoring Officer seeking the views of the Committee on a proposed new Model Code of Conduct for Local Authority Members.
(A copy of the Consultation Paper is appended to Members' copies only).

4. **CODE OF CONDUCT - STANDARDS BOARD NOTIFICATIONS** (Pages 15 - 16)

**C Deller
388007**

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

5. **CASE ALERT NOS. 2 AND 3** (Pages 17 - 26)

**C Deller
388007**

Further to Minute No. 8 of the meeting held on 24th July 2006, to receive details of cases reviewed by the Standards Board for England in Case Alert Nos. 2 and 3.

6. **APPOINTMENT OF INDEPENDENT MEMBERS** (Pages 27 - 28)

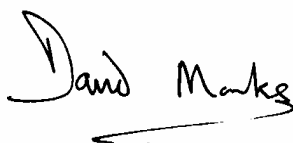
C Deller
388007

To note the requirement to commence the process for the appointment of three independent Members for a four year term commencing May 2007.

7. **DATE OF NEXT MEETING**

To note that the next ordinary meeting of the Committee would be held on Thursday 5th July 2007 at 4pm.

Dated this 1 day of March 2007



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, a partner, relatives or close friends;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@huntsdc.gov. 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 Panel.

Specific enquires with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

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.