

A meeting of the **STANDARDS COMMITTEE** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 5 JUNE 2008** at **4:00 PM** and you are requested to attend for the transaction of the following business:-

APOLOGIES

Contact (01480)

1. ELECTION OF CHAIRMAN

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

2. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting held on 6th March 2008.

**Ms C Deller
388007**

3. 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.

4. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee for the ensuing Municipal Year.

5. APPOINTMENT OF ADDITIONAL TOWN AND PARISH COUNCIL REPRESENTATIVE

To note that the District Council has agreed to invite the Cambridgeshire and Peterborough Association of Local Councils to nominate an additional representative of Town and Parish Councils to serve on the Standards Committee until May 2011.

**Ms C Deller
388007**

6. LOCAL ASSESSMENT OF CODE OF CONDUCT COMPLAINTS - REQUIREMENTS OF THE NEW REGIME (Pages 5 - 16)

To consider a report by the Director of Central Services and Monitoring Officer.

**Ms C Deller
388007**

7. APPLICATION FOR DISPENSATION (Pages 17 - 18)

To consider a request for dispensation received from St Ives Town Council. A report by the Director of Central Services and Monitoring Officer is enclosed.

**P Watkins
388002**

8. **COUNCIL'S CONSTITUTION: APPOINTMENT OF INTERIM MONITORING OFFICER**

Ms C Deller
388007

Having regard to the impending retirement of the Director of Central Services, to note that the Council at its meeting held on 14th May 2008 designated the Head of Legal and Estates, Mr C Meadowcroft, to act as Interim Monitoring Officer pending a new appointment to the Director's post.

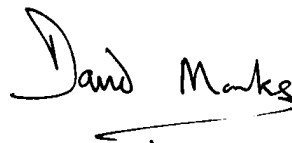
9. **DELIVERING THE GOODS: LOCAL STANDARDS IN ACTION**

Ms C Deller
388007

To nominate three representatives to attend the 7th Annual Assembly of Standards Committees at the International Convention Centre, Birmingham on 13th and 14th October 2008. To view the proposed programme please use the following link –

<http://www.annualassembly.co.uk/Programme/filedownload,16587.en.pdf>

Dated this 28th day of May 2008



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, their family or any person with whom they had a close association;*
 - (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 £25,000; 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 Committee.

Specific enquiries 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.

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 car park adjacent to the Methodist Church on the High Street (opposite Prima's Italian Restaurant).