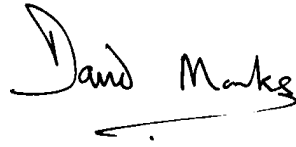


A meeting of the **STANDARDS COMMITTEE** will be held in **MEETING ROOM 1, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 17 DECEMBER 2003** at **4:00 PM** and you are requested to attend for the transaction of the following business:-

- |   | <b>Contact<br/>(01480)</b>  |
|---|-----------------------------|
| <p>1. <b>MINUTES</b> (Pages 1 - 4)</p> <p>To approve as a correct record the Minutes of the meeting held on 10th September 2003.</p>  | <b>C Deller<br/>388007</b>  |
| <p>2. <b>ANTI-FRAUD AND CORRUPTION STRATEGY</b> (Pages 5 - 8)</p> <p>To consider the adoption of an Anti-Fraud and Corruption Strategy. A report by the Audit Manager is enclosed.</p>  | <b>D Harwood<br/>388115</b> |
| <p>3. <b>WHISTLEBLOWING - POLICY AND PROCEDURE</b> (Pages 9 - 10)</p> <p>To consider a report by the Audit Manager regarding the annual review of the whistleblowing policy and procedure.</p>  | <b>D Harwood<br/>388115</b> |
| <p>4. <b>LOCAL AUTHORITIES (CODE OF CONDUCT) (LOCAL DETERMINATIONS) REGULATIONS 2003</b> (Pages 11 - 16)</p> <p>Further to Minute No. 12, to consider a draft procedure for the local investigation and determination of allegations against Councillors. A report by the Executive Director of Central Services and Monitoring Officer is attached.</p>  | <b>C Deller<br/>388007</b>  |
| <p>5. <b>MODEL CODE OF CONDUCT - STANDARDS BOARD NOTIFICATIONS</b> (Pages 17 - 18)</p> <p>To consider a report by the Executive Director of Central Services following notification from the Standards Board for England of decisions made in respect of allegations against Councillors serving on Southoe and Midloe Parish Council and nine District Councillors serving on the Development Control Panel.</p> | <b>C Deller<br/>388007</b>  |
| <p>6. <b>APPLICATION FOR DISPENSATIONS</b> (Pages 19 - 22)</p> <p>To consider a report by the Executive Director of Central Services and Monitoring Officer on an application received for dispensations from Huntingdon Town Council.</p>  | <b>C Deller<br/>388007</b>  |

Dated this 9th day of December 2003

A handwritten signature in black ink that reads "David Mankie". The signature is written in a cursive style with a long horizontal stroke underneath the name.

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.**