

Notice of meeting

STANDARDS COMMITTEE

Date: Wednesday 21 February 2007

Time: 10.30am

Place: Committee Room C, County Hall, Kingston upon Thames,
Surrey KT1 2DN

Contact: Cheryl Hardman, Room 122, Telephone - 020 8541 9075
[For queries on content of the agenda and
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Membership

+Mr David Davis (Shere)
(Chairman of the Committee)

*Mr SFI Rutter (Vice-Chairman of the Committee)

+Mr Victor Agarwal (Stanwell and Stanwell Moor)

*Mr Nicolas Davies LVOJPDL

+Mrs Angela Fraser DL (Banstead East)

+Mr Chris Frost (Epsom & Ewell South East)

*Ms Karen Heenan

+Mr Daniel Kee (Reigate North)

+Mr Chris Slyfield (Godalming North)

+ = Appointed Member

* = Independent Member

NOTES:

1. Members are requested to let the Democratic Services Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
2. Substitutions must be notified to the Democratic Services Officer by the absent Member or group representative at least half an hour in advance of the meeting.

PART ONE - IN PUBLIC**REPORT COLOUR**

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| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda Item |
| | To receive any apologies for absence and notices of substitutions | |
| 2 | MINUTES OF THE LAST MEETING: 13 December 2006 | Green |
| | To confirm the Minutes of the meeting of the Standards Committee held on 13 December 2006, which are attached. | |
| 3 | DECLARATIONS OF INTERESTS | Agenda Item |
| | To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting. | |
| | (Notes: Declarations of interest should be made on a form available from the Democratic Services Officer before the meeting. | |
| | Members are reminded that in accordance with the Constitution any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.) | |
| 4 | PROCEDURAL MATTERS | Agenda Item |
| | To receive any questions either from members of the Council or from members of the public, or petitions. | |
| 5 | CONSULTATION ON AMENDMENTS TO THE MODEL CODE OF CONDUCT FOR LOCAL AUTHORITY MEMBERS | White |
| | To consider how the Council should respond to the Department for Communities and Local Government consultation on amendments to the model Code of Conduct for local authority members. | |
| | All Members of the Council have been invited to attend for this item and the meeting may be adjourned to take their views. | |
| 6 | CHANGES TO THE ETHICAL STANDARDS REGIME: PROPOSALS IN THE LOCAL GOVERNMENT WHITE PAPER AND THE <i>LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH BILL 2006</i> | Green |
| | To inform the Committee of proposed changes to the ethical standards regime. | |

**7 COMPLIMENTS AND COMPLAINTS REPORT: APRIL TO
DECEMBER 2006/07**

White

To note this third quarter 2006/07 monitoring report and ensure that the Councils' complaints procedures are effective.

8 DATE OF NEXT MEETING

The date of the next scheduled meeting is Wednesday 18 April 2007 at 10.30am.

**RICHARD SHAW
Chief Executive**

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
 - Distract other people
 - Interrupt presentations and debates
- Mean that you miss a key part of the decision

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Either switch off your mobile phone/BlackBerry OR turn off its wireless/transmitter connection for the duration of the meeting.

Thank you for your co-operation