Standards Committee



Date & time Friday 4 September 2009 at 2.00pm Place Committee Room C County Hall, Kingston upon Thames Surrey, KT1 2DN Contact Joanne Hargreaves Room 122, County Hall Tel 020 8541 9068 joanne.hargreaves@surrey cc.gov.uk Chief Executive David McNulty

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email joanne.hargreaves@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Joanne Hargreaves on 020 8541 9068.

Members

*Mr Simon Edge (Chairman), *Ms Karen Heenan (Vice-Chairman), *Mr Nicolas Davies LVO JP DL, +Mrs Angela Fraser DL (Banstead East), +Eber Kington (Epsom and Ewell North), +Mr Geoff Marlow (The Byfleets), +Mr David Munro (Farnham South), *Mr SFI Rutter, +Mrs Lavinia Sealy (Bisley, Chobham and West End) and +Mr Colin Taylor (Epsom and Ewell South West)

+=Elected Member *=Independent Representative

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

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence and notices of substitutions

2 DECLARATIONS OF INTERESTS

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.)

3 APPLICATION FOR DISPENSATIONS: SPELTHORNE BOROUGH COUNCILLORS AND HEATHROW AIRTRACK

To consider applications received from Members for dispensations to allow them to participate at a meeting when they have a prejudicial interest.

DAVID MCNULTY Chief Executive Published: 26 September 2009

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 discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation

Supporting Surrey County Council Values:			
Working with Others	Forward Thinking	Responsive and Reliable	Value for Money

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Agenda Item

Agenda Item