

Standards Committee



Date & time
Monday 15
February 2010 at
10am

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

Contact
Cheryl Hardman
Room 122, County Hall

Tel 020 8541 9075
Email:
cherylh@surreycc.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 8914, fax 020 8541 9009, or email cherylh@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Cheryl Hardman on 020 8541 9075.

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), +Mr Colin Taylor (Epsom and Ewell South East)

+ = 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**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 PREVIOUS MEETING: 30 November 2009 | White |
| | To confirm the Minutes of the meeting of the Standards Committee held on 30 November 2009, 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 | QUESTIONS AND PETITIONS | Agenda Item |
| | To receive any questions or petitions. | |
| | Notes: | |
| | 1. The deadline for Member's questions is 12.00 noon four working days before the meeting (<i>9 February 2010</i>). | |
| | 2. The deadline for public questions is seven days before the meeting (<i>8 February 2010</i>). | |
| | 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received. | |
| 5 | REVIEW OF LOCAL STANDARDS FRAMEWORK | Green |
| | To review the operation of local assessment and determination and to identify any areas of improvement and actions. | |
| 6 | STANDARDS OF CONDUCT SURVEY 2010 | White |
| | To agree a way forward on the Standards of Conduct Survey 2010. | |

7 GUIDANCE ON MEMBERS' CORRESPONDENCE - FEEDBACK Green

To receive feedback on the Committee's Guidance on Members' Correspondence.

8 COMPLAINTS HANDLING PERFORMANCE: October to December 2009 White

To note this performance report for October to December 2009 and ensure that the Council's complaints procedures are effective.

9 ACTIONS TRACKER AND WORK PLAN Green

To note the Committee actions tracker and agree the forward work plan.

10 DATES OF FUTURE MEETINGS

The date of the next scheduled meeting is 12 April 2010 at 10am.

The dates of future scheduled meetings are:

Monday 14 June 2010
Friday 23 July 2010

DAVID McNULTY
Chief Executive

Published: 5 February 2010

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:

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