

Notice of Meeting

Standards Committee



Date & time	Place	Contact	Chief Executive
Monday 2 July 2012, 10am	Committee Room B County Hall, Kingston upon Thames Surrey, KT1 2DN	Helen Rankin Regulatory Committee Manager Room 122, County Hall Tel 020 85419 126 Email: Helen.rankin@surreycc.gov.uk	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 Helen.rankin@surreycc.gov.uk

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Helen Rankin on 020 85419126

Members

*Mr Simon Edge (Chairman), *Mrs Marion Roberts (Vice-Chairman), *Mrs Sally De la Bedoyere, +Eber Kington (Epsom and Ewell North), +Mr Geoff Marlow (The Byfleets), +Mr David Munro (Farnham South), + Mrs Dorothy Ross-Tomlin (Horley East), +Mrs Lavinia Sealy (Bisley, Chobham and West End), +Mr Colin Taylor (Epsom and Ewell South West)

+ = Elected Member

* = Independent Representative

NOTES:

1. Members are requested to let the Regulatory Committee Manager 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 Regulatory Committee Manager by the absent Member or group representative at least half an hour in advance of the meeting.

PART 1 IN PUBLIC

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|----------|--|-----------------------------|
| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda
item only |
| 2 | MINUTES:
17 February 2012

To confirm the minutes as a true and correct record. | Green |
| 3 | 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:
1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.
2. 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. | Agenda
item only |
| 4 | QUESTIONS AND PETITIONS

To receive any questions or petitions.
Notes:
1. The deadline for Member's questions is 12.00 noon four working days before the meeting (26 June 2012)
2. The deadline for public questions is seven days before the meeting (25 June 2012)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received. | Agenda
item only |
| 5 | RECOMMENDATIONS TRACKER
To note the Committee actions tracker. | White |

6 HANDOVER REPORT

To follow

The Committee to note the handover report of the Standards Committee Chairman.

7 REPORT OF THE ETHICAL STANDARDS WORKING GROUP

To follow

To note the findings of the working group.

David McNulty
Chief Executive
Published: 2 July 2012

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