

**NORTHAMPTON BOROUGH COUNCIL**

**STANDARDS COMMITTEE**

Your attendance is requested at a meeting to be held at the The Jeffrey Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE on Monday, 20 March 2017 at 5:00 pm.

**D. Kennedy**  
**Chief Executive**

**AGENDA**

1. APOLOGIES
2. MINUTES  
The Standards Committee to approve the minutes of the meeting held on 19 December 2016.
3. DEPUTATIONS / PUBLIC ADDRESSES
4. DECLARATIONS OF INTEREST
5. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED
6. TERMS OF REFERENCE FOR THE STANDARDS WORKING GROUP (WORK PLAN)  
Members to consider the draft Terms of Reference for the Standards Working Group (Work Plan).
7. WORK PLAN FOR THE STANDARDS COMMITTEE 2017/2018  
Councillors to consider a Work Plan for the Standards Committee.
8. REVIEW - WHISTLEBLOWING POLICY  
The Standards Committee to consider a draft revised Whistleblowing Policy following the consideration undertaken by the Standards Working Group (Work Plan.) (Copy herewith)
9. PARISH COUNCILLORS AND INDEPENDENT MEMBERS  
Members to consider the process for the recruitment of Parish Council Members and Independent Members of the Standards Committee.
10. TRAINING STRATEGY  
The Standards Committee to consider the report of the Standards Working Group (Work Plan) regarding the Training Strategy for Ethical and Governance Matters.

**Public Participation**

Members of the public may address the Committee on any non-procedural matter listed on this agenda. Addresses shall not last longer than three minutes. Committee members may then ask questions of the speaker. No prior notice is required prior to the commencement of the meeting of a request to address the Committee.

11. EXCLUSION OF PUBLIC AND PRESS

THE CHAIR TO MOVE:

“THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT.”

**SUPPLEMENTARY AGENDA**

**Exempted Under Schedule  
12A of L.Govt Act 1972  
Para No:-**

<TRAILER\_SECTION>  
A8175

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