

**NORTHAMPTON BOROUGH COUNCIL
STANDARDS COMMITTEE**

Your attendance is requested at a meeting to be held at The Jeffrey
Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE
on Monday, 25 March 2019 at 5:00 pm.

**George Candler
Chief Executive**

AGENDA

1. APOLOGIES
2. MINUTES
The Standards Committee to approve the minutes of the meeting held on 3 December 2018.
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. RECRUITMENT OF INDEPENDENT MEMBER OPTees TO THE STANDARDS COMMITTEE
A verbal update to be given on the recruitment of the Independent Member Co Optee to the Standards Committee.
7. CODE OF CONDUCT ARRANGEMENTS COMPLAINTS
The Standards Committee to consider a report regarding complaints received under the Arrangements for dealing with allegations of breaches of the Council's Code of Conduct and of Codes of Conduct adopted by Parish Councils.
8. STANDARDS COMMITTEE ANNUAL REPORT 2018/2019
The Standards Committee to consider and approve its Annual Report 2018/2019.
9. INTERNAL AUDIT REPORT: MEMBER-OFFICER RELATIONSHIP REVIEW (DECEMBER 2018)
The Standards Committee to consider and provide comment on the Internal Audit Report: Member-Officer Relationship Review (December 2018). Copy attached.

10. 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(I) 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.”