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**To: Members of the Standards Board - Councillors Glenvil Greenwood-Smith, Barbara Jenney and Brian Northall;  
Councillors Don Campbell, Prudence Goss, Susan North and Arthur Whittaker (Town and Parish Council representatives);  
Graham Blagden, Hilary Daniels and Graham Matthews (Independent Members).**

**To: The Chairman and all other Councillors (for information)**

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<b>Please ask for</b> David Pope	<b>Direct Dial</b> 01832 742198	<b>Our Ref.</b> DJP/SB	<b>Your Ref.</b>	<b>Date:</b> 23 January 2012
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Dear Board Member

A meeting of the **Standards Board** will be held in the **Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 1 February 2012** at **7.30pm**.

#### Agenda

1. **Minutes of the meeting held on 7 December 2011. (Attached).**
2. **Apologies for absence.**  
*(If you are unable to attend this meeting please notify David Pope)*
3. **Declarations of Interest.**
4. **Requests for Dispensations (if any)**
5. **Activity Report of the Monitoring Officer** (Report of the Monitoring Officer **to follow**).
6. **Proposals for East Northamptonshire Council's Arrangements for Standards.** (Report of the Monitoring Officer **attached**).

Yours sincerely

DAVID OLIVER

Chief Executive