

**To: Members of the Joint Standards Complaints Committee - Councillors Pauline Bradberry, David Jenney, Andy Mercer, Gill Mercer, Bob Nightingale and Brian Northall;**

**Town and Parish Council representatives - Councillors Mike Clements** (Raunds Town Council) **David Coleman** (Rushden Town Council) **Fiona Cowan** (Collyweston Parish Council) **John Greig** (Titchmarsh Parish Council) **Paul King** (Oundle Town Council) **Derek Lawson** (Higham Ferrers Town Council) **and Arthur Whittaker** (Yarwell Parish Council);

**Mrs Vivienne Barnard** (Independent Person).  
**Mr Andrew Sortwell** (Reserve Independent Person).

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

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<b>Please ask for</b> Paul Smith	<b>Direct Dial</b> 01832 742175	<b>Our Ref.</b> PS/JSCC	<b>Date:</b> 7 June 2013
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Dear Committee Member

A meeting of the **Joint Standards Complaints Committee** will be held in **the Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 19 June 2013 at 7.30pm**.

### **AGENDA**

*A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.*

- 1. Appointment of Vice-Chairman for the year 2013/14**  
(In accordance with Article 9.03 (a) of East Northamptonshire Council's Constitution, the Vice-Chairman will be appointed from the Town/Parish Council representatives on the Committee following Councillor Andy Mercer's appointment as Chairman of the Committee at the ENC Annual Council meeting)
  - 2. Changes to Membership of the Committee and Appointments**
    - a) To note that Cllr Roy Jakeman has ceased to be a member of the Committee following his resignation as a member of Thrapston Town Council and has been replaced on the Committee by Cllr David Coleman, a member of Rushden Town Council.
    - b) To note the appointment of Mr Andrew Sortwell as the Reserve Independent Person
  - 3. Minutes of the meeting on 30 January 2013 (attached)**
  - 4. Apologies for absence.**  
*(If you are unable to attend this meeting please notify Paul Smith)*
  - 5. Declarations of Interest.**
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6. **Questions from members under Council procedure rule 10.3** (if any)  
Members of the Committee have the right to ask the Chairman a question on any matter which the Council has powers or duties, or which affects East Northamptonshire and falls within the Committee's terms of reference, provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. (A form is available on 'Eunice', or email [psmith@east-northamptonshire.gov.uk](mailto:psmith@east-northamptonshire.gov.uk) for a copy)
7. **Requests for Dispensations (if any)**
8. **Activity Report of the Monitoring Officer** (Report of the Monitoring Officer - **attached**)
9. **Review of Standards Arrangements** (report of the Monitoring Officer – **attached**)

**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**

### **FIRE/EMERGENCY EVACUATION**

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the Council Chamber.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.