

To: Members of the Joint Standards Complaints Committee – Councillors Rosalie Beattie, David Jenney, Andy Mercer, Gill Mercer, Valerie Raven-Hill, Rupert Reichhold and Colin Wright;

Town and Parish Council representatives - Councillors Fiona Cowan (Collyweston Parish Council) **Derek Lawson** (Higham Ferrers Town Council) **Dave Munday** (Stanwick Parish Council) **Roy Sparkes** (Oundle Town Council) **Robert Tyman** (Raunds 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)

Please ask for Paul Smith	Direct Dial 01832 742175	Our Ref. PS/JSCC	Date: 26 June 2015
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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 **Monday 6 July 2015** 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 Chairman for the 2015/16 Municipal Year**
- 2. Appointment of Vice-Chairman for the 2015/16 Municipal Year**

Article 9.03(a) of East Northamptonshire Council's Constitution states the following:
The Chairman of the committee shall be elected by majority vote of those present at the first meeting of the Civic Year. If the elected Chairman is an ENC councillor then an election for the Vice Chairman shall be held from the Town and Parish councillors. If the elected Chairman is a Town or Parish councillor then an election for the Vice Chairman shall be held from the ENC councillors.

- 3. Minutes of the meeting held on 18 March 2015 (attached)**

4. **Apologies for absence.**
(If you are unable to attend this meeting please notify Paul Smith)
5. **Declarations of Interest.**
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 for a copy)
7. **Requests for Dispensations (if any)**
8. **Activity Report of the Monitoring Officer** (Report of the Monitoring Officer – **attached**)

At the conclusion of the meeting, a training session will be held for members of the Committee

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.