

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email psmith@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

**To: Members of the Joint Standards Complaints Committee – Councillors
Rosalie Beattie, Marika Hillson, David Jenney, Andy Mercer, Gill Mercer,
Valerie Raven-Hill 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

Date:
16 September 2016

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 26 September 2016 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 2016/17 Municipal Year**
- 2. Appointment of Vice-Chairman for the 2016/17 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. Re-appointment of the Independent Person and Reserve Independent Person

To note the decision made by East Northamptonshire Council at its meeting held on 18 July 2016 to re-appoint Vivienne Barnard as the Council's Independent Person and Andrew Sortwell as the Council's Reserve Independent Person for further 4 year terms of office.

4. Minutes of the meetings held on 29 February, 23 March and 28 July 2016 (attached)

5. Apologies for absence.

(If you are unable to attend this meeting please notify Paul Smith)

6. Declarations of Interest.

7. 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)

8. Requests for Dispensations (if any)

9. Activity Report of the Monitoring Officer (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.