To: Members of the Joint Standards Complaints Committee – Councillors Rosalie Beattie, Annabel de Capell Brooke, David Jenney, Lance Jones, Andy Mercer, Gill Mercer and Rupert Reichhold.


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

The Chairman and all other Councillors (for information)

Please ask for Direct Dial Date:
Pam Smith 01832 742175 5 January 2018

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 17 January 2018 at 6.30pm.

Please note the start time for the meeting.

At the conclusion of the meeting, a training session on Hearing procedures will be held for members of the Committee.

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. Apologies for absence.  
   (If you are unable to attend this meeting please notify Paul Smith)

2. Minutes of the meeting held on 22 November 2017 (attached)

3. Declarations of Interest.
4. **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)

5. **Appointment of Vice-Chairman for the remainder of the 2017/18 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

Yours sincerely

DAVID OLIVER

Chief Executive

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**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.