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

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

Please ask for Rachel Reeds	Direct Dial 01832 742198	Our Ref. RR/SB	Your Ref.	Date: 25 January 2010
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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 3 February 2010 at 7.30pm**.

Agenda

- 1. Minutes of the meeting held on 13 January 2010. (Attached).**
- 2. Apologies for absence.**
(If you are unable to attend this meeting please notify Rachel Reeds)
- 3. Declarations of Interest.**
- 4. Dispensations.** To consider any requests for dispensations.
- 5. Activity Report of the Monitoring Officer.** (Report of the Monitoring Officer **attached**).
- 6. Constitutional Changes relating to the Standards Board.** (Report of the Monitoring Officer **attached**).
- 7. Annual Report 2009.** (Draft report **attached**).

After the meeting it is proposed that a short training session be held.

Yours sincerely

DAVID OLIVER

Chief Executive

