



Cedar Drive Thrapston
Northamptonshire NN14 4LZ
Telephone 01832 742000

Email psmith@east-northamptonshire.gov.uk

To: Members of the Joint Standards Complaints Committee – Councillors Rosalie Beattie, Annabel de Capell Brooke, Lance Jones, Gill Mercer, Roger Powell, Rupert Reichhold and Robin Underwood.

Town and Parish Council representatives - 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) **Adrian Winkle** (Irthlingborough Town 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:
13 July 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 18 July 2018 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 2018/19 Municipal Year**
- 2. Appointment of Vice-Chairman for the 2018/19 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 21 March 2018 (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)
9. **Changes to the Constitution – Reporting of Complaints** (Report of the Monitoring Officer – attached)

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following item of business because exempt information, as defined under paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

10. **Outcome of Hearing** (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.

