Southwark

Standards Committee

Monday November 23 2009 7.00 pm Town Hall, Peckham Road, London SE5 8UB

Membership

Reserves

Mark Roelofsen (Chair) Councillor Dora Dixon-Fyle (Vice-Chair) Councillor James Barber Councillor Paul Bates Councillor Michelle Holford Councillor David Hubber Councillor Mackie Sheik Councillor Robert Smeath Councillor Mark Glover Councillor Peter John Councillor Linda Manchester Councillor Chris Page Councillor Caroline Pidgeon Councillor Lewis Robinson

Independent Members

Peter Bibby, Wendy Golding, Christopher Gurney and Bola Ogun

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: <u>www.southwark.gov.uk</u> or please contact the person below.

Contact

Andrew Weir on 020 7525 4326 or email: andrew.weir@southwark.gov.uk Webpage: http://www.southwark.gov.uk

Members of the committee are summoned to attend this meeting

Annie Shepperd Chief Executive Date: November 13 2009



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Order of Business

Item No.

Title

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PART A - OPEN BUSINESS

1. APOLOGIES

To receive any apologies for absence.

2. CONFIRMATION OF VOTING MEMBERS

A representative of each political group will confirm the voting members of the committee. The quorum requires at least one independent member to be present.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The access to information procedure rules permit an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the minutes.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any interest(s) and dispensation (if any) in respect of any item or issue to be considered at this meeting, in accordance with committee and community council procedure rule 1.6.

5. AMENDMENT TO THE LOCAL FILTER PROCEDURE RULES 1 - 16

To note and agree the recommended changes to the local filter procedure rules.

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

"That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution."

PART B - CLOSED BUSINESS

6. CONSIDERATION HEARING FOR COMPLAINT REFERENCE LF005-09

To consider the report of the investigating officer in relation to complaint reference LF005-09.

ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

Date: November 13 2009