APOLOGIES Committee Services

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CHIEF EXECUTIVE'S OFFICE

CHIEF EXECUTIVE Fiona Marshall

14 February 2018

Dear Councillor

You are summoned to attend the meeting of the;

JOINT STANDARDS COMMITTEE

on THURSDAY 22 FEBRUARY 2018 at 7.30 pm.

in the Council Chamber, Maldon District Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully

Chief Executive

COMMITTEE MEMBERSHIP CHAIRMAN Councillor Rev. A E J Shrimpton

VICE-CHAIRMAN Councillor Mrs M E Thompson

COUNCILLORS Mrs B F Acevedo

I E Dobson M R Pearlman J Anderson S Nunn

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AGENDA JOINT STANDARDS COMMITTEE

THURSDAY 22 FEBRUARY 2018

- 1. Chairman's notices (please see overleaf)
- 2. **Apologies for Absence**
- 3. **Minutes of the last meeting** (Pages 5 8)

To confirm the Minutes of the meeting of the Committee held on 19 October 2017 (copy enclosed).

4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6-8 inclusive of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).

5. <u>Constitutional and Operating Arrangements for the Joint Standards Committee</u> (Pages 9 - 10)

To consider the report of the Monitoring Officer (copy enclosed).

6. <u>Update on Complaints Informally Resolved Under Stage 1 of the Complaints Procedure</u> (Pages 11 - 12)

To receive, for information, a summary document prepared by the Monitoring Officer (copy enclosed).

7. <u>Investigation into Alleged Contravention of the Members' Code of Conduct</u> (Pages 13 - 52)

To consider the report of the Monitoring Officer (copy enclosed).

8. Any other items of business that the Chairman of the Committee decides are urgent

NOTICES

Sound Recording of Meeting

Please note that the Council will be recording any part of this meeting held in open session for subsequent publication on the Council's website. At the start of the meeting an announcement will be made about the sound recording. Members of the public attending the meeting with a view to speaking are deemed to be giving permission to be included in the recording.

Fire

In event of a fire, a siren will sound. Please use the fire exits marked with the green running man. The fire assembly point is outside the main entrance to the Council Offices. Please gather there and await further instruction.

Health and Safety

Please be advised of the different levels of flooring within the Council Chamber. There are steps behind the main horseshoe as well as to the side of the room.

Closed-Circuit Television (CCTV)

This meeting is being monitored and recorded by CCTV.