

APOLOGIES Committee Services
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HEAD OF PAID SERVICE'S OFFICE
HEAD OF PAID SERVICE
Richard Holmes

13 February 2019

Dear Councillor

You are summoned to attend the meeting of the;

JOINT STANDARDS COMMITTEE

on **THURSDAY 21 FEBRUARY 2019** at 7.30 pm.

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

A copy of the agenda is attached.

Yours faithfully



Head of Paid Service

COMMITTEE MEMBERSHIP

COUNCILLORS	Mrs B F Acevedo
	E L Bamford
	I E Dobson
	Rev. A E J Shrimpton
	Mrs M E Thompson
	Anderson
	Nunn

Parish Councillors:	Councillors J Anderson and S Nunn
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AGENDA
JOINT STANDARDS COMMITTEE
THURSDAY 21 FEBRUARY 2019

1. **Appointment of Chairman and Vice-Chairman**

To appoint a Chairman and Vice-Chairman of the Committee for the remainder of the municipal year.

2. **Chairman's notices (please see overleaf)**

3. **Apologies for Absence**

4. **Minutes of the previous meetings held on the 22 February 2018 and the 10 April 2018** (Pages 5 - 12)

To confirm the Minutes of the meetings of the Committees held on 22 February 2018 and 10 April 2018, respectively (copies enclosed).

5. **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).

6. **Agreement of an Allowance for the Independent Person** (Pages 13 - 14)

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

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

8. **Exclusion of the Public and Press**

To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

9. **Update on Complaints made under the Members Code of Conduct** (Pages 15 - 16)

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

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

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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.

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