

APOLOGIES Committee Services
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DIRECTOR OF STRATEGY,
PERFORMANCE AND
GOVERNANCE'S OFFICE
DIRECTOR OF STRATEGY, PERFORMANCE
AND GOVERNANCE
Paul Dodson

22 January 2020

Dear Councillor

You are summoned to attend the meeting of the;

JOINT STANDARDS COMMITTEE

on **THURSDAY 30 JANUARY 2020** at 11.00 am.

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

A copy of the agenda is attached.

Yours faithfully



Director of Strategy, Performance and Governance

COMMITTEE MEMBERSHIP

COUNCILLORS

R G Boyce MBE
M W Helm
S P Nunn
R H Siddall
Mrs M E Thompson

PARISH COUNCILLORS

Councillor J Anderson
Councillor P Stilts

Please note: Limited hard copies of this agenda and its related papers will be available at the meeting.
Electronic copies are available via the Council's website www.maldon.gov.uk.

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AGENDA
JOINT STANDARDS COMMITTEE
THURSDAY 30 JANUARY 2020

1. **Election of Chairman**

To elect a Chairman of the Committee for the remainder of the municipal year.

2. **Election of Vice-Chairman**

To elect a vice-Chairman of the Committee for the remainder of the municipal year.

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

4. **Apologies for Absence**

5. **Minutes of the last meeting** (Pages 7 - 10)

To confirm the Minutes of the meeting of the Committee held on 22 August 2019 (copy enclosed).

6. **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).

7. **Standards Complaint - Councillor Adrian Fluker** (Pages 11 - 36)

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. 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.

Procedure for complaints determination - Joint Standards Committee

1. Chairman welcomes everyone and then follows the agenda requirements before moving to procedure 2 below.
2. Investigator or Monitoring Officer invited to summarise the conclusion of the report and to make any clarifying remarks.
3. The Member concerned invited to ask any questions of the Investigator/Monitoring Officer.
4. Committee Members and Independent Person invited to ask the Investigator / Monitoring Officer any questions.
5. The Member concerned invited to make any representations and call any third parties.
6. The Committee Members and Independent Person invited to ask questions of the Member concerned and any third party.
7. The Independent Person invited to make any representations or give advice.
8. The Committee adjourns and withdraws to discuss the complaint along with the help of the Independent Person.
9. The Chairman reopens Committee and announces decision.