

**NORTHAMPTON BOROUGH COUNCIL**

**STANDARDS COMMITTEE**

Your attendance is requested at a meeting to be held in the Holding Room, The Guildhall, St. Giles Square, Northampton, NN1 1DE on Monday, 9 October 2017 at 5:00 pm.

**Simon Bovey**  
**Interim Chief Executive**

**AGENDA**

1. APOLOGIES  
The Chair to note any apologies for absence.
2. MINUTES  
The Standards Committee to approve the minutes of the meeting held on 17 July 2017.
3. DEPUTATIONS / PUBLIC ADDRESSES
4. DECLARATIONS OF INTEREST
5. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED
6. RECRUITMENT OF INDEPENDENT MEMBER(S) CO-OPTES TO THE STANDARDS COMMITTEE  
A verbal update to be given on the recruitment of Independent Member(s) Co Optees to the Standards Committee.
7. DRAFT COMMUNICATIONS STRATEGY  
The Standards Committee to consider a draft Communications Strategy to promote the work of the Standards Committee and the importance of ethical governance.
8. STATISTICS  
The Standards Committee to consider a report detailing the number of complaints received, and dealt with, in respect of the Code of Conduct Arrangements
9. STANDARDS COMMITTEE WORK PLAN  
The Standards Committee to consider its Work Plan 2017/2018.

**Public Participation**

Members of the public may address the Committee on any non-procedural matter listed on this agenda. Addresses shall not last longer than three minutes. Committee members may then ask questions of the speaker. No prior notice is required prior to the commencement of the meeting of a request to address the Committee.

10. EXCLUSION OF PUBLIC AND PRESS

THE CHAIR TO MOVE:

“THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS LISTED AGAINST SUCH ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT.”

**Public Participation**

Members of the public may address the Committee on any non-procedural matter listed on this agenda. Addresses shall not last longer than three minutes. Committee members may then ask questions of the speaker. No prior notice is required prior to the commencement of the meeting of a request to address the Committee.