## NORTHAMPTON BOROUGH COUNCIL STANDARDS COMMITTEE

Your attendance is requested at a meeting to be held at the Jeffery Room, Guildhall on Monday, 10 March 2008 at 5:00 pm.

D Kennedy Chief Executive

## **AGENDA**

- APOLOGIES
- MINUTES OF MEETING HELD ON 17 DECEMBER 2008
- 3. DEPUTATIONS / PUBLIC ADDRESSES
- 4. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED
- 5. UPDATE ON THE LOCAL ETHICAL FRAMEWORK (APRIL 2008) AS CONSULTATION

F Fernandes
Monitoring Officer
and Solicitor to
the Council

- 6. WORK PLAN 2007 ONWARDS: UPDATE
  - (A) Anti-Fraud and Corruption Policy and Whistleblowing Policy

F Fernandes
Monitoring Officer
and Solicitor to
the Council

7. APPOINTMENT OF INDEPENDENT MEMBERS: VERBAL UPDATE

F Fernandes
Monitoring Officer
and Solicitor to
the Council

8. STANDARDS BOARD UPDATE

Jackie Buckler

Legal

Procurement Manager

- 9. ATTENDANCE AT THE OCTOBER 2008 ANNUAL ASSEMBLY EVENT
- 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."