

**Member Support & Governance
Committee Services
County Hall Chelmsford CM1 1LX**

**Telephone 08457 430430
Fax 01245 280180**

The Essex County Council and Essex Fire Authority Joint Standards Committee

Date: Wednesday, 24 February 2010
Time: 2.00 pm
Venue: Committee Room 2

Officer Support to this Committee

Governance Officer: Colin Ismay
Telephone: 01245 430396
Email: colin.ismay@essex.gov.uk
Committee Officer: Vivien Door
Telephone: 01245 430935
E Mail: vivien.door@essex.gov.uk

Agenda

This meeting is open to the public and the press. This agenda is also available on the Essex County Council website, www.essex.gov.uk, in the 'Online services' box click on 'Council decisions & meetings'.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place.

If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Part I
(Business to be taken in public)

1. Election of Chairman

2. Appointment of Vice-Chairman

3. Apologies

The Committee Officer to report the receipt (if any).

4. Declarations of Interest

To note any Declarations of Interest made by Members of the Committee.

5. Minutes

To approve as a correct record the minutes of the meeting held on 4 December 2009. ([attached](#))

6. Matters arising

To note any matters arising from the minutes of the last meeting.

7. Chairman's Report

To receive an oral report by the Chairman.

8. Constitutional and Procedural Matters

To consider report ([SC/001/10](#)) by the Governance Manager.

9. Members Term of Office

To consider report ([SC/002/10](#)) by the Deputy County Solicitor.

10. The Monitoring Officer

To receive an update from the Monitoring Officer.

11. Standards for England Bulletin

To receive the content of [Bulletin 46](#).

12. Assessing the Impact of Standards Committees

To consider the [Report](#) published in October 2009.

13. Dates of Future Meetings

To note report ([SC/003/10](#)) detailing dates of the future meetings for 2010/2011, from Vivien Door, Committee Officer.

14. Forward Look

To consider the attached Forward Look ([SC/004/10](#)).

15. Date and Time of Next Meeting

The next meeting is scheduled to take place on Monday 29 March 2010 at 10 am in Committee Room 1.

16. Urgent Part I Business

To consider any matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

17. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

Part II

(Business to be taken in private)

At the time of going to press there are no items to be taken in this part of the Agenda

18. Urgent Part II Business

To consider any matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.