

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

**Telephone 08457 430430
Fax 01245 280180**

Standards Committee

Date: Friday 6 November 2009
Time: 10 am
Venue: Committee Room 6

Officer Support to this Committee

Governance Officer: Vivien Door
Telephone: 01245 430935
Email: 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. Apologies

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

2. Declarations of Interest

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

3. Minutes

To approve as a correct record the minutes of the meeting held on [24 September 2009](#).

4. Matters arising

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

5. Chairman's Report

To receive an oral report by the Chairman.

6. The Committee's Annual Report

To receive the final version of the [Annual Report](#) as presented to the meeting of Essex County Council on 16 June 2009 – attached.

7. Anonymous Complaints Policy

To consider report [SC/013/09](#) by the Deputy County Solicitor.

8. Standards Board for England Guidance

To consider [report SC/014/09](#) by the Deputy County Solicitor.

9. Sub-Committee Terms of Reference

To consider report [SC/015/09](#) by the Deputy County Solicitor.

10. Annual Assembly of Standards Committees 12-13 October 2009

To consider report [SC/016/09](#) by the Deputy County Solicitor.

11. Publishing information to the Council's Web site

To receive an oral update from the Governance Manager

12. Forward Look

To consider [\(SC/017/09\)](#) the Forward Plan of business.

13. Date and Time of Future Meeting(s)

To agree date(s) and time(s) of future meeting(s).

14. 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.

15. 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)

16. Standards Board for England Return Essex County Council Return - Cases

To consider report SC/018/09 by the Deputy County Solicitor.
(Paragraphs 1 and 2 information relating to an individual)

17. 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.