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

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The Essex County Council and Essex Fire Authority Joint Standards Committee

Date:	Thursday, 29 April 2010
Time:	2.00 pm
Venue:	Committee Room 2

Officer Support to this Committee

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

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'.

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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 <u>24 February</u> <u>2010</u>.

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. Procedures for Independent Member Interviews

To consider report (<u>SC/005/10</u>) by the Deputy Monitoring Officer.

7. Local Authority Website

To receive an oral report by the Governance Officer.

8. Annual Return

To consider report (<u>SC/006/10</u>), the Standards for England Annual Return Form 2010.

9. Draft Annual Report

To consider the attached draft annual report (SC/007/10)

10. Policy on Age of Complaints

To consider report developing a policy for the assessment of complaints not raised contemporaneously (<u>SC/008/10</u>).

11. Annual Conference

To note that two places have been booked at the Annual Conference, one for an Elected Member and one for an Independent Member. The Committee is asked to agree who will attend.

12. Forward Look

To consider the attached Forward Look (<u>SC/009/10</u>).

13. Date and Time of Next Meeting

The next meeting is scheduled to take place on Wednesday 26 May 2010 at 10.00 am in Committee Room 1.

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)

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

16. 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.