

AGENDA for the **STANDARDS COMMITTEE** meeting to be held in Committee Room 'A', County Hall, Hertford on Friday 18 January 2002 at 10.00 a.m.

MEMBERS OF THE COMMITTEE (6) - QUORUM 3

Two County Councillor Members : J T Metcalf, S J Mills

Four Independent Members : P Aylett, Y Batliwala (Chairman), C Boseley, R Fletcher

AGENDA

1. MINUTES

To confirm the minutes of the Committee held on 4 December 2001 (previously circulated) and to discuss matters arising therefrom.

2. CODE OF CONDUCT

The Committee at their last meeting drafted a new Code of Conduct for Members, which was circulated to all members (including Co-opted members on the Children, Schools and Families Scrutiny Committee) for comment. The only comments received are those set out in the attached E-Mail from Councillor Bob Mays. The Committee are invited to agree upon the final draft of the code for recommendation to the Council for adoption on 14 February 2002.

3. MEMBER PROPRIETY ISSUE

The Committee have been requested by a member to investigate a matter relating to another member of the Council.

A copy of the letter requesting the investigation is attached, together with a background note prepared by the County Secretary.

A copy of the guidance on how these types of issue have been dealt with in the past is also attached for the information of members.

The Committee will first need to determine whether to investigate the matter, (see Section 4 of the procedure) and then decide how they wish to proceed.

**If you require further information about this agenda please contact
Ron Coxall Tel: 01992 555540 or Fax: 01992 555518**