

MEETING

CONSTITUTION, ETHICS AND PROBITY COMMITTEE

DATE AND TIME

TUESDAY 30TH JUNE, 2015

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF CONSTITUTION, ETHICS AND PROBITY COMMITTEE (Quorum 3)

Chairman: **Councillor John Marshall**
Vice Chairman: **Councillor Melvin Cohen**

Melvin Cohen
Richard Cornelius

Dr Devra Kay
Alison Moore

Barry Rawlings
Joan Scannell

Substitute Members

Councillor Anthony Finn
Councillor Ammar Naqvi

Councillor Sachin Rajput
Councillor Alan Schneiderman

Councillor Peter Zinkin
Councillor Claire Farrier

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Service contact: Kirstin Lambert 020 8359 2177 kirstin.lambert@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 10
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (If any)	
5.	Public Question and comments (If any)	
6.	Members' Items (If any)	
7.	Constitution Review	11 - 162
8.	The Standards Regime	163 - 170
9.	Any other item(s) that the Chairman decides are urgent	

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