

Please reply to:Contact:Gillian HobbsService:Corporate GovernanceDirect line:01784 444243E-mail:g.hobbs@spelthorne.gov.ukDate:6 April 2016

## Notice of meeting

# Members' Code of Conduct Committee

Date: Thursday, 14 April 2016

**Time:** 7.30 pm

Place: Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

### To the members of the Members' Code of Conduct Committee

#### Councillors:

#### **Independent Members**

S. Capes A.E. Friday A.L. Griffiths J.G. Kavanagh A.J. Mitchell R.W. Sider BEM R.A. Smith-Ainsley B.B. Spoor Mr Murray Litvak (Chairman) Miss Sue Faulkner (Vice-Chairman)

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

## AGENDA

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1.	Apologies	
	To receive any apologies for non-attendance.	
2.	Minutes	1 - 2
	To agree the minutes of the meeting held on 18 June 2015.	
3.	Disclosures of Interest	
	To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.	
4.	Review of the Constitution 2015	3 - 10
	To consider the report of the Monitoring Officer on a review of the Constitution.	