

Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 5 February 2019

Notice of meeting

Members' Code of Conduct Committee

Date: Wednesday, 13 February 2019

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:

A.E. Friday
N.J. Gething
A.C. Harman
J.G. Kavanagh
V.J. Leighton
D. Saliagopoulos
R.W. Sider BEM
B.B. Spoor

Independent Members

Mr Murray Litvak (Chairman)

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

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1. Apologies

To receive any apologies for non-attendance.

2. Minutes

3 - 6

To confirm the minutes of the meeting held on 25 April 2017 as a correct record.

3. Disclosures of Interest

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

4. Localism Act 2011: Appointment of Independent Persons 2019-2023

7 - 10

To consider the report of the Monitoring Officer on arrangements for appointing Independent Persons from 2019-2023 and make a recommendation to Council.

5. Gifts and Hospitality

11 - 22

To consider the report of the Monitoring Officer on a review of the procedure for Gifts, Hospitality and Sponsorship and make a recommendation to Council.