



Please reply to:

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Date: 02 April 2024

Notice of meeting

Standards Committee

Date: Wednesday, 10 April 2024

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames
TW181XB

To the members of the Standards Committee

Councillors:

Young (Chair)

Dylan Price (Vice-Chair)

M.M. Attewell

C. Bateson

J. Button

R.V. Geach

D.L. Geraci

K.M. Grant

M.J. Lee

O. Rybinski

H.R.D. Williams

Substitute Members: Councillors J.R. Boughtflower, M. Buck, J.T.F. Doran, S.A. Dunn
and S. Gyawali

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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Agenda

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1. Apologies and Substitutes

To receive any apologies for absence and notification of substitutions.

2. Disclosures of Interest

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

3. Minutes

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To confirm as a correct record the minutes of the meeting held on 04 October 2023 and the Extraordinary meeting held on 20 November 2023.

4. Change to the Structure of the Committee System

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Committee is asked to recommend that Council:

1. Agree a revision to the number and Terms of Reference of Committees established under the Committee System form of governance, effective from the Annual Council Meeting in May 2024, as proposed in Appendices E and F,
2. Agree to amend the Terms of Reference of the Investigating and Disciplinary Committee in relation to the power to suspend any relevant Officer in an emergency, as detailed at paragraphs 3.18 to 3.24 of the report,
3. Agree changes to the Scheme of Delegation (Appendix G) in relation to land issues; and
4. Authorise the Monitoring Officer to make any consequential changes to the Constitution as a result of the change in Committee structure and Terms of Reference.