



*Please reply to:*

Contact: Karen Wyeth  
Service: Committee Services  
Direct Line: 01784 446224  
E-mail: [k.wyeth@spelthorne.gov.uk](mailto:k.wyeth@spelthorne.gov.uk)  
Date: 04 February 2025

## Notice of meeting

### Standards Committee

**Date:** Wednesday, 12 February 2025

**Time:** 7.00 pm

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

#### To the members of the Standards Committee

Councillors:

Gareth Young (Chair)	J.R. Boughtflower	M.J. Lee
Dylan Price (Vice-Chair)	J.T.F. Doran	S.C. Mooney
M.M. Attewell	D.L. Geraci	
C. Bateson	K.M. Grant	

Substitute Members: Councillors S.A. Dunn, K.E. Rutherford and O. Rybinski

*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. Minutes**

**3 - 6**

To confirm as a correct record the minutes of the meeting held on 2 December 2024.

**3. Disclosures of Interest**

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

**4. Amendments to the Constitution**

**7 - 84**

Committee is asked to recommend to Council to:

- 1) Approve the proposed changes to the Terms of Reference and Financial Regulations in the Constitution as set out in the report.

**5. Update on Member Complaints**

**85 - 92**

Committee is asked to:

- 1) Acknowledge the update on the numbers and outcomes of Member complaints dealt with since April 2024; and
- 2) Consider possible measures to address complaints about the same few Members, in order to improve standards.