

Please reply to:

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Date: 03 June 2025

## **Notice of meeting**

## **Standards Committee**

Date: Wednesday, 11 June 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
Martin Hull (Vice-Chair) J. Button S.C. Mooney

M.M. Attewell D.L. Geraci C. Bateson K.M. Grant

Substitute Members: Councillors S.A. Dunn, T. Burrell, A. Mathur and K.E. Rutherford

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

		Page nos.
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 12 February 2025 and the extraordinary meeting held on 09 April 2025.	
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 - 40
	Committee is asked to recommend to Council to:	
	<ol> <li>Approve the proposed changes to the Constitution as set out in this report.</li> </ol>	
5.	Amendments to the Constitution - new Protocol on relations between Members	41 - 48
	Committee is asked to:	
	<ol> <li>Consider and approve the proposed protocol on relations between members; and</li> <li>Recommend to Council that the protocol on relations</li> </ol>	
	between members is adopted in the Constitution.	
6.	Update on Member Complaints	49 - 52
	Committee is asked to consider the numbers and outcomes of Member complaints dealt with since 1 January 2025.	