



Please reply to:

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Date: 22 November 2024

Notice of meeting

Standards Committee

Date: Monday, 2 December 2024

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, T. Burrell, 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 - 4**
To confirm as a correct record the minutes of the meeting held on 2 October 2024.
 - a) **Minutes of the Standards Sub-Committee** **5 - 6**
To note the minutes of the Standards Sub-Committee Hearing held on 17 October 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 - 76**
To consider making a recommendation to Council to approve the proposed changes to the Constitution.
- 5. Member Development Strategy 2025-2027** **77 - 94**
To consider adoption of the Member Development Strategy 2025-2027, and reconstituting the Member Development Steering Group.
- 6. Consultation on Enabling Remote Attendance and Proxy Voting at Local Authority Meetings** **95 - 112**
To consider a response to the Ministry of Housing, Communities and Local Government on their consultation on enabling remote attendance and proxy voting at Local Authority meetings.
- 7. General Update on Standards Matters** **113 - 118**
To receive an update on general standards issues.