



*Please reply to:*

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Date: 01 April 2025

## Notice of meeting

### Extraordinary Standards Committee

**Date:** Wednesday, 9 April 2025

**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)	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. Disclosures of Interest**

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

**3. Amendment to the Terms of Reference for Audit Committee**

**3 - 36**

Committee is asked to approve the proposed changes to the Terms of Reference for the Audit Committee in the Constitution as set out in the report.

**4. Recruitment of Independent Vice-chair for Standards Committee**

The Monitoring Officer will provide a verbal update.

**5. Recruitment of an Additional Independent Person**

The Monitoring Officer will provide a verbal update.