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5 June 2023

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL STANDARDS COMMITTEE to be held on Wednesday 14 June 2023 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART1

1. <u>APOLOGIES</u>

2. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting on 26 September 2022 (Circulated separately).

3. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on this Agenda.

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 6

5. <u>ANNUAL GOVERNANCE STATEMENT 2022/23</u> (Pages 3 - 30)

Report of the Chief Executive on the Annual Governance Statement for 2022/23.

6. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIR, IS OF</u> <u>SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION</u>

7. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to resolve:

That under Section 100(A) (2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for item 12 (if any) on the

grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100A (3) and Part I of Schedule 12A of the said Act as amended.

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

8. <u>ANY OTHER BUSINESS OF AN EXEMPT NATURE AT THE DISCRETION OF</u> <u>THE CHAIR</u>

Circulation:

Councillors M.Birleson (Chairman) T.Kingsbury N.Pace

T.Rowse P.Zukowskyj B.Morris

<u>Co-opted Member - Representative of the</u> <u>Welwyn Hatfield Association of Local Councils</u> Parish Councillor B.Morris

Senior Leadership Team Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Governance Services, Governance Services on or email – <u>democracy@welhat.gov.uk</u>