



WELWYN HATFIELD

Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session.

Please ask for:
Suzanne Hulks

***PLEASE NOTE DATE**

24 June 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL STANDARDS COMMITTEE to be held on **Monday**, 4th July, 2016 at 6.30 pm in the Conference Room, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully

Director (Governance)

AGENDA PART 1

1. APPOINTMENT OF CHAIRMAN

To note that the Council at their Annual Meeting on 23 May 2016 appointed Councillor John Dean as Chairman of the Committee for 2016/17.

2. APOLOGIES

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. MINUTES

To confirm as a correct record the Minutes of the meeting on 29 February 2016 (circulated separately).

5. ACTIONS UPDATE

Report of the Director (Governance) informing Members of the status of actions from previous meetings.

6. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 7

7. ANNUAL GOVERNANCE STATEMENT (Pages 1 - 24)

Report of the Chief Executive which introduces the Annual Governance Statement for 2015-2016.

8. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIR, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

9. 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.

10. ANY OTHER BUSINESS OF AN EXEMPT NATURE AT THE DISCRETION OF THE CHAIR

<u>Circulation:</u>	Councillors	J Dean (Chairman)	B Fitzsimon
		S Markiewicz	P Zukowskyj
		S Roberts	J Blackburn

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Suzanne Hulks, Governance Services Unit on 01707 357467, fax 01707 357257 or email – s.hulks@welhat.gov.uk