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STANDARDS COMMITTEE

DATE:	Wednesday, 20 March 2024
TIME:	10.00 am
VENUE:	Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

Councillor Talbot (Chairman) Councillor Wiggins (Vice-Chairman) Councillor Ferguson Councillor J Henderson Councillor Land Councillor Newton Councillor Oxley

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DATE OF PUBLICATION: Tuesday, 12 March 2024

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 <u>Minutes of the Last Meeting</u> (Pages 5 - 12)

To confirm and sign as a correct record, the minutes of the meeting of the Standards Committee, held on Wednesday 19 July 2023.

3 <u>Declarations of Interest</u>

Councillors are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests of Non-Registerable Interests, and the nature of it, in relation to any item on the agenda.

4 Questions on Notice pursuant to Council Procedure Rule 38

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the Tendring District **and** which falls within the terms of reference of the Committee.

5 <u>Report of the Assistant Director (Governance) & Monitoring Officer - A.1 -</u> <u>Independent Remuneration Panel and Independent Persons Recruitment</u> (Pages 13 - 16)

To enable the Committee to comment on the Independent Remuneration Panel and Independent Persons' term of office, exploring alternative options and future recruitment, with consideration to recommendations to Full Council.

6 <u>Report of the Monitoring Officer - A.2 - Pre-Election Guidance for Tendring District</u> <u>Council Members and Officers</u> (Pages 17 - 24)

To note the Pre-Election Publicity Guidance produced for elections within the Tendring District ensuring that its contents are clear for Members and Officers in readiness for the May 2024 Police, Fire and Crime Commissioner elections.

7 <u>Quarterly Complaints Update and other general matters</u> (Pages 25 - 26)

The Committee will receive the Monitoring Officer's quarterly update regarding standards complaints together with an update on other pertinent matters.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Standards Committee is to be held in the Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.00 am on Wednesday, 17 April 2024.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.