

Medway Council

STANDARDS COMMITTEE

*Presentation Suite
Civic Centre
Strood*

*Thursday, 29 July 2004
7pm*

A G E N D A

1 RECORD OF THE MEETING

To agree and sign the record of the meeting held on 22 April 2004.

2 APOLOGIES FOR ABSENCE

3 URGENT MATTERS BY REASON OF SPECIAL CIRCUMSTANCES

4 DECLARATIONS OF INTEREST

(a) Personal interests under the Medway Code of Conduct;

(b) Prejudicial interests under the Medway Code of Conduct.

A councillor who declares a prejudicial interest must withdraw from the room unless a dispensation has been obtained from the Council's Standards Committee.

If an interest is not declared at the outset of the meeting, it should be disclosed as soon as the interest becomes apparent.

5 MONITORING OF COMPLIANCE WITH CIPFA/SALACE CODE OF CORPORATE GOVERNANCE

The purpose of this report is to present the annual report for the committee on the compliance with the CIPFA/SOLACE Code of Governance at Medway.

6 UPDATE ON STANDARDS ISSUES

The purpose of this report is to update members on developments relating to the work of the committee.

7 DISPENSATIONS

*Judith Armit
Chief Executive*

PH

21 July 2004