Tandridge District Council

Aspirational for our people, our place and ourselves

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Standards Committee Tuesday, 9th April, 2024 at 7.30 pm

Agenda

Members of the Standards Committee

Councillor Sir Nicholas White (Chair)	Councillor Jackie Wren (Vice-Chair)
Councillor Martin Allen	Councillor Annette Evans
Councillor Matthew Groves	Councillor David Lee
Councillor Catherine Sayer	

Independent Person: Shaun Mundy Independent Person: Melissa Clarke

Substitute Members

Councillor Chris Botten	Councillor Peter Damesick
Councillor Judy Moore	Councillor Keith Prew
Councillor Helena Windsor	

If a member of the Committee is unable to attend the meeting, they should notify Democratic Services. If a Member of the Council, who is not a member of the Committee, would like to attend the meeting, please let Democratic Services know by no later than noon on the day of the meeting.

If any clarification about any item of business is needed, contact should be made with officers before the meeting. Reports contain authors' names and contact details.

David Ford Chief Executive

Information for the public



This meeting will be held in the Council Chamber, Council Offices, Oxted and the public are welcome to attend. Doors for the Council Offices will open 15 minutes before the start of the meeting.



The meeting will also be broadcast online at <u>tinyurl.com/webcastTDC</u>. In attending this meeting, you are accepting that you may be filmed and consent to the live stream being broadcast online and available for others to view.



Information about the terms of reference and membership of this Committee are available in the Council's Constitution available from <u>tinyurl.com/howTDCisrun</u>. The website also provides copies of agendas, reports and minutes.



Details of reports that will be considered at upcoming Committee meetings are published on the Council's Committee Forward Plan. You can view the latest plan at tinyurl.com/TDCforwardplan.

AGENDA

1. Apologies for absence (if any)

2. Declarations of interest

All Members present are required to declare, at this point in the meeting or as soon as

possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and / or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

3. Minutes of the meeting held on the 7th November 2023 (Pages 3 - 4)

4. To deal with any questions submitted under Standing Order 30

Questions must be sent via email or in writing to Democratic Services by 5pm on 4 April 2024 and comply with all other aspects of Standing Order 30 of the Council's Constitution.

5. **Review of the Protocol for Member/Officer Relations** (Pages 5 - 16)

6. Appointment of an Independent Person (Pages 17 - 20)

7. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency