

Agenda



AGENDA for the STANDARDS COMMITTEE meeting to be held in COMMITTEE ROOM A, COUNTY HALL, HERTFORD on MONDAY, 22 FEBRUARY 2016 at 10.00AM

MEMBERS OF THE COMMITTEE (5) - QUORUM 3

R H Beeching (Vice-Chairman), N Bell, D J Hewitt (Chairman), A Plancey, D T F Scudder

AGENDA

AUDIO SYSTEM

The meeting room has an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact Main (front) Reception.

PART 1 (PUBLIC) AGENDA

Meetings of the Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

1. MINUTES

To confirm the minutes of the Committee held on 15 January 2016.
(attached)

2. APPLICATION FOR DISPENSATION (1)

Report of the Chief Legal Officer

3. APPLICATION FOR DISPENSATION (2)

Report of the Chief Legal Officer

4. OTHER PART I BUSINESS

Such other Part I Business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

**PART II ('CLOSED') AGENDA
EXCLUSION OF PRESS AND PUBLIC**

No Part II business has been notified. If Part II business is notified, the Chairman will move:-

“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require a copy of any of the reports mentioned above or require further information about this agenda please contact Elaine Shell, Democratic Services Manager, on telephone no. 01992 555565 or e-mail elaine.shell@hertfordshire.gov.uk. Agenda documents are also available on the internet at <https://cmis.hertsdirect.org/hertfordshire/CabinetandCommittees.aspx>

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**