

# Agenda



**AGENDA for the STANDARDS COMMITTEE meeting to be held in COMMITTEE ROOM A, COUNTY HALL, HERTFORD on THURSDAY, 15 FEBRUARY 2018 at 10.00AM**

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## **MEMBERS OF THE COMMITTEE (5) - QUORUM 3**

N Bell, D J Hewitt (Chairman), A Plancey, R G Parker, W J Wyatt-Lowe (Vice-Chairman)

## **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 16 November 2017.  
(attached)

#### **2. MEMBER APPLICATION FOR DISPENSATION UNDER S33 OF THE LOCALISM ACT 2011**

*Report of the Chief Legal Officer*

#### **3. 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](mailto: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**