

Date of issue: 7<sup>th</sup> May, 2004

**MEETING:**

**STANDARDS COMMITTEE:**

The Reverend Paul Lipscomb (Chair), Mr Fred Ashmore, Mr Mike Field and Mr Zahire Khan.

**ELECTED MEMBERS:**

Councillors Terry Brennan, Tony Haines, David Maclsaac, Mewa Mann, Christine Small and Egbert Thomas.

**PARISH COUNCIL MEMBER:**

Parish Councillor Laurie Tucker.

**DATE AND TIME:**

Monday, 17<sup>th</sup> May, 2004 at **6.15 p.m.**

**VENUE:**

COMMITTEE ROOM 2, TOWN HALL,  
BATH ROAD, SLOUGH

**COMMITTEE ADMINISTRATOR:**  
(for all enquiries)

JUNE COOK  
01753 875019

**NOTICE OF MEETING**

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



CHERYL COPPELL  
Chief Executive

**NOTE TO MEMBERS**

This meeting is an approved duty for the payment of travel expenses.

**AGENDA**

**PART I**



**AGENDA  
ITEM**

**REPORT TITLE**

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Apologies for absence.

**CONSTITUTIONAL MATTERS**

1. Declarations of Interest:  
(Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct)
2. Minutes of the last Meeting of the Committee held on 16<sup>th</sup> March, 2004. 1

**STANDARDS ISSUES**

3. Consultation Papers – Local investigation of Allegations of Misconduct and Guidance to Monitoring Officers on local investigations. 5
4. Leaking of Audit Commission’s Report – Reference from Scrutiny and Overview Committee. 40
5. Council’s Ethical Framework – Joint Protocol on seeking the views of the External Auditor on the legality of Council Transactions. 46
6. Council’s Ethical Framework – Whistleblowing Policy and Procedure. **TO FOLLOW**

**PRESS AND PUBLIC**

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Committee Administrator shown above for further details.

Minicom Number for the hard of hearing – (01753) 875030

