



# STANDARDS COMMITTEE

Monday, 1st July, 2013

at 6.30 pm

Council Chamber, Hackney Town Hall, Mare  
Street, London E8 1EA

**Committee Membership:**

Councillor Sophie Linden, Councillor Simche Steinberger,  
Councillor Geoff Taylor, Councillor Louisa Thomson,  
Councillor Patrick Vernon OBE and Councillor Jessica  
Webb

**Co-optees:**

Julia Bennett, George Gross, Adedoja Labinjo, Onagete  
Louison and Elizabeth Coates-Thummel

**Gifty Edila**  
Corporate Director  
Legal, HR and Regulatory Services

**Contact:**  
Robert Walker  
Governance Services  
Tel: 020 8356 3578  
Email: [Robert.Walker@Hackney.gov.uk](mailto:Robert.Walker@Hackney.gov.uk)

The press and public are welcome to attend this meeting

Dates of future meetings –  
4<sup>th</sup> November 2013  
22<sup>nd</sup> January 2014  
9<sup>th</sup> April 2014

# **AGENDA**

## **Monday, 1st July, 2013**

### **ORDER OF BUSINESS**

<b>Item No</b>	<b>Title</b>	<b>Page No</b>
1.	Appointment of Chair for the 2013/14 Municipal Year	
2.	Appointment of Vice-Chair for the 2013/14 Municipal Year	
3.	Apologies for absence	
4.	Declarations of interest	
5.	Minutes of the previous meeting - 18 April 2013	1 - 4
6.	Complaints Improvement Work and Complaints and Members' Enquiry Annual Report 2012/13	5 - 22
7.	Review of the New Ethical Governance Framework 2012-13	23 - 32
8.	Standards Committee Draft Work Programme 2013-14	33 - 38
9.	Any other business	

# ADVICE TO MEMBERS ON DECLARING INTERESTS

Hackney Council's Code of Conduct applies to **all** Members of the Council, the Mayor and co-opted Members.

This note is intended to provide general guidance for Members on declaring interests. However, you may need to obtain specific advice on whether you have an interest in a particular matter. If you need advice, you can contact:

- The Corporate Director of Legal, HR and Regulatory Services;
- The Legal Adviser to the committee; or
- Governance Services.

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

## 1. Do you have a disclosable pecuniary interest in any matter on the agenda or which is being considered at the meeting?

You will have a disclosable pecuniary interest in a matter if it:

- relates to an interest that you have already registered in Parts A and C of the Register of Pecuniary Interests of you or your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner;
- relates to an interest that should be registered in Parts A and C of the Register of Pecuniary Interests of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner, but you have not yet done so; or
- affects your well-being or financial position or that of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner.

## 2. If you have a disclosable pecuniary interest in an item on the agenda you must:

- Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you (subject to the rules regarding sensitive interests).
- You must leave the room when the item in which you have an interest is being discussed. You cannot stay in the meeting room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision.
- If you have, however, obtained dispensation from the Monitoring Officer or Standards Committee you may remain in the room and participate in the meeting. If dispensation has been granted it will stipulate the extent of your involvement, such as whether you can only be present to make representations, provide evidence or whether you are able to fully participate and vote on the matter in which you have a pecuniary interest.

### 3. Do you have any other non-pecuniary interest on any matter on the agenda which is being considered at the meeting?

You will have 'other non-pecuniary interest' in a matter if:

- i. It relates to an external body that you have been appointed to as a Member or in another capacity; or
- ii. It relates to an organisation or individual which you have actively engaged in supporting.

### 4. If you have other non-pecuniary interest in an item on the agenda you must:

- i. Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.
- ii. You may remain in the room, participate in any discussion or vote provided that contractual, financial, consent, permission or licence matters are not under consideration relating to the item in which you have an interest.
- iii. If you have an interest in a contractual, financial, consent, permission or licence matter under consideration, you must leave the room unless you have obtained a dispensation from the Monitoring Officer or Standards Committee. You cannot stay in the room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision. Where members of the public are allowed to make representations, or to give evidence or answer questions about the matter you may, with the permission of the meeting, speak on a matter then leave the room. Once you have finished making your representation, you must leave the room whilst the matter is being discussed.
- iv. If you have been granted dispensation, in accordance with the Council's dispensation procedure you may remain in the room. If dispensation has been granted it will stipulate the extent of your involvement, such as whether you can only be present to make representations, provide evidence or whether you are able to fully participate and vote on the matter in which you have a non pecuniary interest.

### Further Information

Advice can be obtained from Gifty Edila, Corporate Director of Legal, HR and Regulatory Services, on 020 8356 3265 or email [Gifty.Edila@hackney.gov.uk](mailto:Gifty.Edila@hackney.gov.uk)



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