

# STANDARDS COMMITTEE

Friday, 5 May 2006 1.00 p.m.

Council Chamber, Council Offices, Spennymoor

# AGENDA and REPORTS

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## STANDARDS COMMITTEE

# AGENDA

#### 1. APOLOGIES

#### 2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 6<sup>th</sup> April 2006. (Pages 1 - 4)

#### 3. THE IMPLICATIONS OF THE ESTABLISHMENT OF AN AUDIT COMMITTEE

To consider the attached report of the Chief Executive and the Director of Resources. (Pages 5 - 16)

## 4. REVIEW OF THE CONSTITUTION - MEMBER INVOLVEMENT - PROPOSED CHANGES TO THE 'CALL IN' PROCEDURE

To consider the attached report of the Chief Executive Officer. (Pages 17 - 24)

#### 5. DATE OF NEXT MEETING

To be confirmed at Annual Council.

#### 6. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

Members are respectfully requested to give the Chief Executive Officer notice of items they would wish to raise under the heading not later than 12 noon on the day preceding the meeting, in order that consultation may take place with the Chairman who will determine whether the item will be accepted.

N. Vaulks Chief Executive Officer

Council Offices SPENNYMOOR 26<sup>th</sup> April 2006

L. Petterson (Chairman) Councillors Mrs. B. Graham, A. Gray, Mrs. L. Hovvels, G.M.R. Howe and J. Wayman J.P.

Councillor J. Marr (Spennymoor Town Council) Mr. I. Jamieson (Independent Member)

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact Miss S. Billingham, Tel 01388 816166 Ext 4240, sbillingham@sedgefield.gov.uk