

# Merton Council

## Standards Committee

### Membership

#### Councillors

Peter McCabe (Chair)

John Dehaney

Janice Howard

Mary-Jane Jeanes

Philip Jones

Ian Munn BSc, MRTPI(Rtd)

Rod Scott

David Williams

#### Co-opted members

Sophie Bowen

Nigel Brotherton

Beverley Huie

#### Substitute Members:

Iain Dysart

Oonagh Moulton

Henry Nelles

Judy Saunders

A meeting of the Standards Committee will be held on:

**Date:** 25 February 2014

**Time:** 19:15

**Venue:** Committee rooms B & C - Merton Civic Centre, London Road,  
Morden SM4 5DX

**Merton Civic Centre, London Road, Morden, Surrey SM4 5DX**

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda and the decision making process contact [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) or telephone 020 8545 3616.

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# Standards Committee

## 25 February 2014

1. Apologies for absence
2. Declarations of pecuniary interest
3. Minutes of the previous meeting 1 - 2
4. Regulation of Investigatory Powers Act Authorisations 3 - 4
5. Annual governance statement 2012/13 - improvement plan update 5 - 12
6. Complaints against members (oral)
7. Work programme 13 - 14

### **Note on declarations of interest**

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.