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To:

Members of the General Purposes and Finance Committee  
and remainder of the Council for information

AGGPF105

17 January 2006

Dear Sir/Madam,

A Meeting of the **General Purposes and Finance Committee will be held at The Grove, 25 St. John's Street, Hythe, on Monday next 23 January 2006 at 8.00 pm** when your attendance is requested.

Yours faithfully

Clerk to the Council

### **AGENDA**

1. Apologies for absence.
2. To sign the minutes of the Meeting of the Committee held on the 28 November 2005.
3. To note any declaration of interest made by Members in connection with an Agenda item. The nature of the interest must be specified.
4. Public Participation Period.
5. Accounts for payment.
6. Schedule of Meetings 2006/07.
7. Standards of Conduct in English Local Government: The Future.
8. Notes of the Community Wardens Working Party held on 5 January 2006 and 18 January 2006.
9. Financial monitoring period ending 31 December 2005.
10. Consultation on the reconfiguration of NHS Ambulance Trusts, Strategic Health Authorities and Primary Care Trusts in Hampshire and the Isle of Wight.
11. Any other urgent business concerning the Committee.

**HYTHE AND DIBDEN PARISH COUNCIL**  
**GENERAL PURPOSE AND FINANCE COMMITTEE**  
**AGENDA NOTES FOR 23 JANUARY 2006**

Item 6     **Schedule of Meetings 2006/07**

Attached is the proposed schedule of meetings for 2006/07. Account has been taken of published meeting dates for the District Council.

Member's views are requested.

Item 7     **Standards of Conduct in English Local Government: The Future**

The Government has published a Discussion Paper which sets out its vision for a future comprehensive conduct regime for local authority members and employees. Attached is a letter from Office of the Deputy Prime Minister(ODPM) outlining its proposals. The Discussion Paper (85 pages) is available in the office and will be available at the meeting. It is also available on the OPDM website at [www.odpm.gov.uk/index.asp?id=1162582](http://www.odpm.gov.uk/index.asp?id=1162582)

Member's views are requested.

Item 8     **Notes of the Community Wardens Working Party held on 5 January 2006 (attached) and 18 January 2006 (To follow).**

Item 9     **Financial Monitoring – Period ending 31 December 2005**

Attached is the financial monitoring for the period up to and including 31 December 2005.

Member's views are requested.

Item 10    **Consultation on the reconfiguration of NHS Ambulance Trusts, Strategic Health Authorities and Primary Care Trusts in Hampshire and the Isle of Wight**

Attached is a letter from the Hampshire and Isle of Wight Strategic Health Authority seeking comments on proposals for changes to the management arrangements. There are four documents referred to in the letter. A copy of the document is available in the office and will be available at the meeting. The closing date for comments is the 22 March 2006.

Member's views are requested.