



**North Tyneside Council**

# Standards Committee

27 November 2013

**Thursday 5 December 2013** Room 0.01, Fourth Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 4.00 pm.

| <b>Agenda Item</b>   | <b>Page</b> |
|--|-------------|
| <b>1. Apologies for Absence</b>  | -           |
| To receive apologies for absence from the meeting.   |             |
| <b>2. Appointment of Substitute Members</b>  | -           |
| To be notified of the appointment of any Substitute Members.   |             |
| <b>3. Declarations of Interest</b>   | -           |
| You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.                         |             |
| You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting |             |
| <b>4. Minutes</b>  | 3-8         |
| To confirm the minutes of the former Governance Committee meeting held on 5 September 2013.  |             |

Members of the public are entitled to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information please call 0191 643 5320.

| <b>Agenda Item</b>   | <b>Page</b> |
|--|-------------|
| 5. <b>Invited Guests</b>   | -           |
| <p>The Chief Executive, Patrick Melia, is invited to engage in discussions with the Standards Committee on ethical governance and the promotion of high ethical standards by elected members and co-opted members.</p> |             |
| 6. <b>Action Plan and Work Programme 2013/14</b>   | 9-11        |
| <p>To advise the Committee of the action plan and work programme of the Committee for the year up to 31 March 2014.</p>  |             |
| 7. <b>Training Update</b>  | 12-13       |
| <p>To advise the Committee of Member training events recently organised.</p>   |             |
| 8. <b>Committee on Standards in Public Life – Annual Report</b>  | 14-48       |
| <p>To inform the Committee of the Annual Report of the Committee on Standards in Public Life.</p>  |             |
| 9. <b>Dispensations – Appointments to Outside Bodies</b>   | 49-92       |
| <p>To determine requests for dispensations from Members received in relation to their appointment to outside bodies by the Authority.</p>  |             |

**Circulated to All Members of the Standards Committee:**

Councillor J Allan  
Councillor D Corkey (Chair)  
Councillor C Johnson (Deputy Chair)  
Councillor F Lott  
Councillor P Mason  
Councillor J McLaughlin  
Councillor J O'Shea  
Councillor L Spillard  
Councillor M J Huscroft

**Also circulated to:**

Mr G Clark – Independent Person  
Mrs S Gardner – Independent Person