



**North Tyneside Council**

# Standards Committee

11 June 2014

**Thursday 19 June 2014** Room 0.01, Ground 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 and Dispensations</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 invited to disclose any dispensations in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	

Continued overleaf

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

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For further information please call 0191 643 5320.

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4. <b>Minutes</b>	4
To confirm the minutes of the Standards Committee meeting held on 6 March 2014.	
5. <b>Annual Report and Action Plan 2013-14</b>	10
To advise the Committee of the action plan and work programme of the Committee for the year up to 31 March 2014.	
6. <b>Extension of Appointment of Independent Persons</b>	18
To consider the extension of the Appointment of the Authority's Independent Persons.	
7. <b>Webcasting of Authority Meetings</b>	
To provide details of the outcome of investigation into webcasting at council meetings.	
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8. <b>Review of Local Arrangements</b>	
To propose the establishment of a Working Group to review the Authority's Local Arrangements for dealing with complaints under the Code of Conduct for Members and Co-opted Members.	
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9. <b>Code of Conduct for Members - Public Engagement Update</b>	
To provide an update on the development of a public engagement process in relation to the Code of Conduct for Members and Co-opted Members.	
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10. <b>Survey on Training for Members Update</b>	
To provide feedback and results of the Member Development survey.	
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**Circulated to All Members of the Standards Committee:**

Councillor Jim Allan  
Councillor David Corkey (Deputy Chair)  
Councillor Peter Earley  
Councillor Sandra Graham  
Councillor Ed Hodson  
Councillor Carl Johnson (Chair)  
Councillor Frank Lott  
Councillor Paul Mason  
Councillor John O'Shea

**Also circulated to:**

Mr George Clark – Independent Person  
Mrs Stella Gardner – Independent Person