

Standards Sub-Committee

13 November 2014

Present: Councillor C Johnson (Chair)
Councillors E Hodson and J O'Shea

SSC01/11/14 Apologies for Absence

No apologies were reported.

SSC02/11/14 Declarations of Interest

The following declaration of interest was made:

Councillor J O'Shea declared a non-registerable personal interest in his own application for dispensations and he withdrew from the meeting during consideration of his application.

SSC03/11/14 Dispensations – Appointments to Outside Bodies

The Standards Sub-Committee received a report on applications received from a number of Members of the Council, seeking dispensation in accordance with Section 33(2)(e) of the Localism Act 2011. The dispensations sought would enable the Members to speak and vote on any item of business at any Authority meeting (including specifically the Authority's budget setting meetings) in which they had a registerable interest by virtue of their appointment by the Authority to outside bodies.

A copy of the application letters from Members seeking dispensation were submitted to the Sub-Committee.

Resolved that (1) the applications received by Members for dispensation in respect to the registerable interests as set out below; be granted for either a period of 4 years, or, the date when the Member ceases to be the Authority's representative on the outside body, whichever is earlier; and
(2) further meetings of the Sub-Committee be convened to deal with any additional applications for dispensation, as required:

Item	Councillor	Outside Body
1.	Councillor G Bell	North Tyneside Citizens' Advice Bureau North Tyneside Veterans Committee Joint Street Lighting PFI Project Committee (Substitute) Tyne and Wear Trading Standards Joint Committee (Substitute)

Standards Sub-Committee

Item	Councillor	Outside Body
2.	Councillor E Darke	Tyne and Wear Archives and Museums Joint Committee
3.	Councillor R Glindon	Collaborative Procurement Sub- Committee North East Combined Authority Overview and Scrutiny Committee North Tyneside Trading Company Pensions Committee Station Developments Limited
4.	Councillor S Graham	North East Combined Authority Overview and Scrutiny Committee Tyne and Wear Trading Standards Joint Committee NEREO Member/Officer Scrutiny Committee Standing Advisory Council on Religious Education Cullercoats Education Trust
5.	Councillor I Grayson	North Tyneside Learning Trust Tyne Gateway Trust Standing Advisory Council on Religious Education Kettlewell Education Foundation Robert Ashmore Redpath Education Foundation

Item	Councillor	Outside Body
6.	Councillor M Hall	Tyne Port Health Authority Tyne and Wear Archives and Museums Joint Committee Tyne and Wear Archive and Museums Joint Committee – Audit Committee Association of North East Councils British Resorts and Destinations Association
7.	Councillor D Lilly	Station Developments Limited
8.	Councillor P Oliver	Tyne and Wear Trading Standards Joint Committee North Regional Association for Sensory Support – Executive Tynemouth Blind Welfare Society Kettlewell Education Foundation

Councillor J O'Shea declared a non-registerable personal interest in his own application for dispensation and he withdrew from the meeting during consideration of his application.

9.	Councillor J O'Shea	North East Combined Authority Governance Committee Tyne and Wear Trading Standards Joint Committee Association of North East Councils Local Government Association Assembly North East Regional Employers Organisation NEREO Member/Officer Scrutiny Committee Tyne and Wear Archive and Museums Joint Committee – General Purposes Committee (Substitute) Tyne and Wear Archive and Museums Joint Committee – Audit Committee (Substitute)
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Standards Sub-Committee

Item	Councillor	Outside Body
10.	Norma Redfearn, Elected Mayor	Association of North East Councils Association of North East Councils Leaders and Elected Mayors Board Local Government Association Assembly Newcastle Airport Local Authority Holding Company North East Combined Authority Leadership Board (Director) North East Local Enterprise Partnership North Tyneside Strategic Partnership – Executive Northumbria Police and Crime Panel