

## Standards Sub-Committee

8 January 2015

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

### SSC04/01/15 Apologies for Absence

No apologies were reported.

### SSC05/01/15 Declarations of Interest

There were no declarations of interest reported.

There were no dispensations in relation to registerable personal interests reported.

### SSC06/01/15 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.

The Sub-Committee was advised that a revised application had been received from Councillor L Spillard, which was circulated at the meeting.

**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 would be convened to deal with any additional applications for dispensation, as required:

Item	Councillor	Outside Body
1.	Councillor F Lott	North East Combined Authority Transport North East Committee; North East Combined Authority Transport North East (Tyne and Wear) Sub-Committee; Tyne and Wear Trading Standards Joint Committee (Substitute).

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<b>Item</b>	<b>Councillor</b>	<b>Outside Body</b>
2.	Councillor B Pickard	Newcastle Airport Local Authority Holding Company (Alternative); North East Combined Authority Leadership Board (Substitute); North East Regional Employers Organisation Executive Committee; North Tyneside Trading Company; Association of North East Councils; North East Regional Employers Organisation.
3.	Councillor L Spillard	Tyne and Wear Trading Standards Joint Committee (Substitute).
4.	Councillor J Stirling	Joint Street Lighting PFI Project Committee; Tyne and Wear Archives and Museums Joint Committee (Substitute).