

Standards Sub-Committee

29 January 2015

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

SSC07/01/15 Apologies for Absence

No apologies were reported.

SSC08/01/15 Declarations of Interest

There were no declarations of interest reported.

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

SSC09/01/15 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.

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 C A Burdis	Safer North Tyneside Partnership Board Northumbria Police and Crime Panel Tyne & Wear Fire and Rescue Authority Local Government Association Assembly
2.	Councillor P Earley	North Tyneside Citizens Advice Bureau Percy Hedley Foundation – Management Committee

Standards Sub-Committee

Item	Councillor	Outside Body
3.	Councillor M A Green	Joint Tyne and Wear Local Access Forum North East Combined Authority Transport North East Committee Tyne and Port Health Authority (Substitute) Northumbria NHS Healthcare Trust Association of North East Councils Newcastle Airport Consultative Committee Child Poverty Commission.
4.	Councillor G Madden	North Tyneside Citizens Advice Bureau Standing Advisory Council on Religious Education Wallsend Charitable (Victor Mann) Trust
5.	Councillor M Madden	North East Strategic Migration Partnership North Regional Association for Sensory Support – General Council Standing Advisory Council on Religious Education NEREO Member/Officer Scrutiny Committee.
6.	Councillor D McGarr	NEREO Member/Officer Scrutiny Committee.
7.	Councillor K Osborne	North East Regional Employers Organisation Tynemouth Blind Welfare Society.
8.	Councillor A Waggott-Fairley	Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors Tyne and Wear Archives and Museums Joint Committee Tyne and Wear Archives and Museums Joint Committee – Audit Committee (Substitute) NEREO Member/Officer Scrutiny Committee
9.	Councillor Mrs J Wallace	Wallsend Charitable (Victor Mann) Trust Northumbria Healthcare NHS Foundation Trust.