

## Standards Sub-Committee

16 February 2015

**Present:** Councillor J O'Shea (in the Chair)  
Councillor E Hodson

### **SSC10/02/15 Appointment of Chair**

It was **Agreed** that in the absence of the Chair, Councillor J O'Shea be appointed as Chair for the meeting.

### **SSC11/02/15 Apologies for Absence**

Apologies for absence were received on behalf of Councillor C Johnson.

### **SSC12/02/15 Declarations of Interest**

There were no declarations of interest reported.

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

### **SSC13/02/15 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 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:

<b>Item</b>	<b>Councillor</b>	<b>Outside Body</b>
1.	Councillor S Cox	Robert Ashmore Redpath Education Foundation NEREO Member/Officer Scrutiny Committee
2.	Councillor S Day	Tyne and Wear Archives and Museums Joint Committee (Substitute) Tynemouth Blind Welfare Society Kettlewell Education Foundation NEREO Member/Officer Scrutiny Committee

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3.	Councillor Janet Hunter	Tyne Port Health Authority (Substitute) Kettlewell Education Foundation Robert Ashmore Redpath Education Foundation NEREO Member/Officer Scrutiny Committee
4.	Councillor A McMullen	NEREO Member/Officer Scrutiny Committee