

Standards Sub-Committee

26 March 2015

Thursday 26 March 2015 Room 0.09, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **2.00pm**.

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1. Apologies

To receive apologies for absence from the meeting.

2. Appointment of Substitute Members

To be notified of the appointment of any Substitute Members.

3. Declarations of Interest

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 tot 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.

Members of the public are welcome 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. Exclusion Resolution

"That under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act."

[The above Resolution was not passed by the Standards Sub-Committee and the following item of business was considered in public.]

5. Conduct of Conduct for Members' and Co-opted Members – 3 - 40 Complaint NT01/2014

To consider a report of the Investigating Officer's completed investigation into Complaint NT01/2014 in accordance with the Authority's Local Arrangements for dealing with Complaints made under the Code of Conduct for Members and Co-opted Members.

Circulated to Members of the Standards Sub-Committee comprising:

Councillor C Johnson (Chair) Councillor P Earley Councillor P Mason

Also circulated to:

Mr P Keith-Lucas, Investigating Officer Mrs V Geary, Head of Law and Governance & Monitoring Officer Mr S Ballantyne, Lawyer Specialist - Governance & Employment Mr G Clark, Independent Person Mrs S Gardner, Independent Person