

Standards Sub-Committee

17 December 2015

Present: Councillor F Lott (In the Chair)
Councillors C Johnson and J O'Shea.

SSC01/12/15 Appointment of Chair

It was **Agreed** that in the absence of the Chair at the commencement of the meeting, Councillor F Lott be appointed as chair for the meeting.

SSC02/12/15 Apologies for Absence

Apologies were received from Councillor P Mason.

SSC03/12/15 Declarations of Interest

The following declaration of interest was made:

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

SSC04/12/15 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:

Item	Councillor	Outside Body
1.	Councillor L Bell	Wallsend Charitable (Victor Mann) Trust. William & Maria Isabella Richardson Memorial Fund.
2.	Councillor K Bolger	Tynemouth Blind Welfare Society.

Standards Sub-Committee

Item	Councillor	Outside Body
3.	Councillor P Brooks	Tynemouth Blind Welfare Society
4.	Councillor B Burdis	NEREO Member/Officer Scrutiny Committee. North East Combined Authority Economic Development and Regeneration Advisory Board (Substitute). North Shields Fish Quay Company Limited.
5.	Councillor C Burdis	North Tyneside Citizens Advice Bureau.
6.	Councillor E Darke	Tyne and Wear Archives and Museums Joint Committee. North East Culture Partnership.
7.	Councillor R Glindon	North Tyneside Trading Company (Consulting) Limited. North Tyneside Trading Company (Development) Limited.
8.	Councillor S Graham	North East Combined Authority Governance Committee (Substitute).
9.	Councillor M Green	North East Combined Authority Transport North East Tyne and Wear Sub-Committee (Substitute). PATROL (Parking and Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee (Substitute). The Bus Lane Adjudication Service Joint Committee (Substitute).
10.	Councillor M Hall	Northumbria Healthcare NHS Foundation Trust.
11.	Councillor J Harrison	North East Combined Authority Transport North East Committee. North East Combined Authority Transport North East (Tyne and Wear) Sub-Committee. PATROL (Parking and Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee (Substitute). The Bus Lane Adjudication Service Joint Committee.
12.	Councillor G Madden	William & Maria Isabella Richardson Memorial Fund.
13.	Councillor D McMeekan	Cullercoats Education Trust.

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14.	Councillor T Mulvenna	North East Combined Authority Transport North East Committee (Substitute). Pensions Committee. Northumbria Police and Crime Panel.
15.	Councillor B Pickard	North East Combined Authority Economic Development and Regeneration Advisory Board. Tyne and Wear Fire and Rescue Authority. North Tyneside Trading Company (Consulting) Limited. North Tyneside Trading Company (Development) Limited.
16.	Councillor L Spillard	Wallsend Charitable (Victor Mann) Trust. Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors.
17.	Councillor M Thirlaway	Wallsend Charitable (Victor Mann) Trust. William & Maria Isabella Richardson Memorial Fund.
18.	Councillor A Waggott-Fairley	Tyne and Wear Archives and Museums Joint Committee – General Purposes Committee.
19.	Councillor C Davis	North Tyneside Fostering and Adoption Panel.
20.	Councillor A Newman	Wallsend Charitable (Victor Mann) Trust. William & Maria Isabella Richardson Memorial Fund.

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

21.	Councillor C Johnson	Wallsend Charitable (Victor Mann) Trust.
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