

Standards Sub-Committee

15 December 2016

Present: Councillor P Earley (In the Chair)
Councillor P Mason.

SSC01/12/16 Appointment of Chair

It was **Agreed** that Councillor P Earley be appointed as chair for the meeting.

SSC02/12/16 Apologies for Absence

Apologies were received on behalf of Councillor C Johnson.

SSC03/12/16 Declarations of Interest

The following declaration of interest was made:

Councillor P Earley declared a non-registerable personal interest in his own application for dispensation.

SSC04/12/16 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 C Davis	North Tyneside Fostering and Adoption Panel Tyne and Wear Trading Standards Joint Committee (Substitute)

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Item	Councillor	Outside Body
2.	Councillor R Glindon	Association of North East Councils Resources Task and Finish Group Association of North East Councils Collaborative Procurement Sub-Committee North Tyneside Trading (Commercial Rental) Limited North Tyneside Trading (Commercial Sales) Limited
3.	Councillor M Hall	Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors
4.	Councillor JLL Harrison	Northumbria Regional Flood and Coastal Committee
5.	Councillor D McMeekan	British Destinations
6.	Councillor J O'Shea	Association of North East Councils Resources Task and Finish Group
7.	Councillor A Percy	Tyne and Wear Archive and Museums General Purposes Committee Tyne and Wear Archive and Museums Joint Committee Tyne Port Health Authority
8.	Councillor CB Pickard	North Tyneside Trading (Commercial Rental) Limited North Tyneside Trading (Commercial Sales) Limited
9.	Councillor Janet Hunter	Local Government Association Assembly Standing Advisory Council on Religious Education
10.	Councillor S Day	Station Developments Limited
11.	Councillor A McMullen	North East Combined Authority Overview and Scrutiny Committee (Substitute)

Councillor P Earley declared a non-registerable personal interest in his own application for dispensation, and, as a result, the sub-committee was advised that Councillor Earley's withdrawal from the room during consideration of his application would result in an inquorate meeting.

At this point the Chair announced that the meeting stood adjourned at a time and date to be fixed by the Chair of Standards Committee when the remaining business would be considered.