



North Tyneside Council

Standards Committee

9 December 2015

Thursday 17 December 2015, Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 4.00 pm.

Agenda Item	Page
1. Apologies for Absence	
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 and Dispensations	
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 to 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.	

Continued overleaf

Members of the public are entitled to attend this meeting and receive information about it.

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For further information please call 0191 643 5320.

Agenda Item	Page
4. Minutes	3 - 6
To confirm the minutes of the Standards Committee meeting held on 3 September 2015.	
5. Invited Guests	-
Councillor M Green, Chair of the Licensing Committee and Mr M Scrimshaw, Independent Chair, North East Combined Authority are invited to engage in a dialogue with the Committee on ethical Governance, ethical standards and standards procedures.	
6. Regional Meeting of Chairs and Deputy Chairs of Standards Committees and Independent Persons	7 - 10
To consider a report on the most recent regional meeting of the Chairs and Deputy Chairs of Standards Committees and Independent Persons.	
7. Member Development	11- 13
To consider a report on the Member Development Programme consultation process and agree the formal governance/decision making arrangements for future member development programmes.	
8. Standards Committee Action Plan/Work Programme	14 - 18
To consider an update report on the Action Plan/Work Programme of the Committee for the year up to 31 March 2016 and current progress.	

Circulated to All Members of the Standards Committee:

Councillor Jim Allan
 Councillor Peter Earley (Deputy Chair)
 Councillor Sandra Graham
 Councillor Nigel Huscroft
 Councillor Carl Johnson (Chair)
 Councillor Frank Lott
 Councillor Maureen Madden
 Councillor Paul Mason
 Councillor John O'Shea

Also circulated to:

Mr George Clark – Independent Person
 Mrs Stella Gardner – Independent Person