



**North Tyneside Council**

# Standards Committee

23 November 2016

**Thursday 1 December 2016, Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 4.00 pm.**

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
To be notified of the appointment of any Substitute Members.	
<b>3. Declarations of Interest and Dispensations</b>	
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.

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4. <b>Minutes</b>	3
To confirm the minutes of the Standards Committee meeting held on 1 September 2016.	
5. <b>Invited Guests</b>	-
To engage with invited guests in an ongoing dialogue between the Committee, elected Members, senior Officers and Chairs of Standards Committees from other Authorities in the region in promoting and maintaining high standards of conduct by Councillors and Co-opted Members.	
6. <b>Member Development</b>	7
To advise the Committee of the training completions for Member Development events during 2015/16 and 2016/17.	
7. <b>Standards Committee - Action Plan/Work Programme</b>	11
To consider progress on the Action Plan/Work Programme of the Standards Committee for 2016/17.	
8. <b>Reporting on Related Party Transactions</b>	15
To advise the Committee of the revised arrangements regarding the recording of Members' involvement with Related Parties of the Authority.	

**Circulated to All Members of the Standards Committee:**

Councillor Jim Allan  
 Councillor Anne Arkle  
 Councillor Peter Earley (Deputy Chair)  
 Councillor Carl Johnson (Chair)  
 Councillor Frank Lott  
 Councillor Paul Mason  
 Councillor Kate Osborne  
 Councillor Bruce Pickard  
 Councillor Lesley Spillard

**Also circulated to:**

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