



**North Tyneside Council**

# Standards Committee

20 June 2017

**Thursday 22 June 2017**, Room 0.02, 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 2 March 2017.	
5.	<b>Standards Committee Action Plan/Work Programme 2017-18</b>	5
	To consider the Action Plan/Work Programme 2017-18 of the Standards Committee for the year up to 31 March 2018.	
6.	<b>Regional Meeting of Standards Committee Chairs and Deputy Chairs and Independent Persons</b>	-
	To provide a report on the Regional Meeting of the Chairs and Deputy Chairs and Independent Persons held on 3 April 2017.	

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

Councillor Brian Burdis  
Councillor Eddie Darke  
Councillor Peter Earley  
Councillor Janet Hunter  
Councillor Carl Johnson (Chair)  
Councillor Frank Lott  
Councillor Paul Mason  
Councillor Bruce Pickard  
Councillor Martin Rankin (Deputy Chair)

**Also circulated to:**

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