



North Tyneside Council

Standards Committee

18 August 2017

Thursday 31 August 2017, Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.00 pm.**

Agenda Item

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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

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For further information please call 0191 643 5320.

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4. Minutes	3
To confirm the minutes of the previous Standards Committee meeting held on 22 June 2017.	
5. Invited Guests	-
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. Member Development - monitoring and recording mandatory training	6
To advise the Committee on the implementation of the online functions to assist elected members to monitor and record mandatory training.	
7. Standards Committee Work Programme/Action Plan	18
To consider progress on the Action Plan/Work Programme of the Standards Committee for 2017/18.	
8. Whistle-blowing Procedure for Members' Refresh	24
To consider and approve a refreshed Whistle-blowing Procedure for Members.	

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