

**DRAFT MINUTES  
STANDARDS COMMITTEE**

**Thursday, 31st January, 2013**

Councillor P.G. Barnes (Chair)

Councillors:	F.J.D Boot(a)	P.A. Hughes
	M.R. Payne	S.J. Prew-Smith
	G.G. Tunncliffe	Mr D. Evans
	Mr G. T. Parkinson	Mr G Wallis

Officers in Attendance: H. Barrington, F. Whyley

**1 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor Boot.

**2 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 13TH SEPTEMBER 2012.**

**RESOLVED:**

That the minutes of the meeting, having been circulated, be approved as a correct record subject to the following amendments:

1. That Mr G Wallis be recorded as present.
2. That Mr G T Parkinson be recorded as absent.

**3 DECLARATION OF INTERESTS.**

None.

**4 PROTOCOL BETWEEN NOTTINGHAMSHIRE MONITORING OFFICERS AND NOTTINGHAMSHIRE POLICE**

The Council Solicitor and Monitor Officer presented a report, which had been circulated previously, informing Members of the agreed protocol between Nottinghamshire Monitoring Officers and Nottinghamshire Police.

**RESOLVED:**

To note the report.

**5 DISPENSATION FOR THE SETTING OF COUNCIL TAX**

The Council Solicitor and Monitoring Officer presented a report, which had been circulated previously, seeking a dispensation for members of Gedling Borough Council in relation to the setting of council tax.

**RESOLVED that:**

1. To grant dispensation until May 2015 to the following Councillors to enable them to speak and vote where they would otherwise have a disclosable pecuniary interest in setting the Council Tax and the Council's budget;

Councillors:	S. Ainley	J. Hollingsworth
	P.A. Allan	M. Hope
	R.D. Allan	P.A. Hughes
	B.M. Andrews	P.R. Key
	P.A. Andrews	M. Lawrence
	E. Bailey	P. McCauley
	P.G. Barnes	B.S.R. Miller
	S. Barnes	R.J. Nicholson
	C.P. Barnfather	M. Paling
	D.N. Beeston MBE	J.M. Parr
	A.S. Bexon	M.R. Payne
	K.M. Blair	V.C. Pepper
	F.J.D. Boot	S. Poole
	N. Brooks	C.J. Powell
	G.V. Clarke	S.J. Prew-Smith
	W.J. Clarke	D.E. Pulk
	R.F. Collis	N. Quilty
	S.M. Creamer	R.F. Spencer
	R. Ellis	S.J. Tomlinson
	A.M. Ellwood	J. Truscott
	P. Feeney	G. Tunnicliffe
	K. Fox	M. Weisz
	A.J. Gillam	H.T.N. Wheeler
	G. Gregory	

2. the Monitoring Officer be authorised to grant dispensations in the same circumstances to any Member submitting a future application.

**6 OUTCOME OF CODE OF CONDUCT COMPLAINTS – CLLR V C PEPPER**

The Council Solicitor and Monitoring Officer presented a report, which

had been circulated previously, notifying Members of the outcome of complaints received alleging that Cllr V C Pepper had breached the Code of Conduct.

**RESOLVED:**

1. To note the resolution of the complaints.
2. To note a typing error in paragraph 2.2 of the report, where "County Council" should read "City Council".
3. To request that a copy of the apology be circulated to members of the Standards Committee.

**7 ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT.**

None.