STANDARDS COMMITTEE

Thursday, 10th September 2009

Councillors:	F.J.D. Boot	Mr J.R. Baggaley (a)
	P.G. Barnes	Mr D. Kotak
	C.N.F.W. Pratt (a)	Mr G.D Proctor
		Mr G.T. Parkinson (a)
		Mr D Evans
		Mr G Wallis

4   APPOINTMENT OF CHAIRMAN

In the absence of the Chairman it was moved seconded and: -

RESOLVED:

That Mr Wallis be appointed Chairman for the meeting.

(Mr Wallis took the Chair)

5   APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Baggaley and Mr Parkinson.

6   TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 28 MAY 2009.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman

7   STANDARDS COMMITTEE

The Head of Democratic Services submitted reports on the following: -

1. Standards Committee (Further Provisions) (England) Regulations 2009

2. Guidance from Standards Board on the Granting of Dispensations.

3. Assessment Sub-Committee minutes 26 August 2009

RESOLVED:

1. To note the Standards Committee (Further Provisions) (England) Regulations 2009.

2. i. That applications for dispensation will be dealt with only through written representations.

ii. That the Committee do not wish to include any local considerations in addition to those contained in the Guidance.

iii. That the Head of Democratic & Community Services prepare the necessary paperwork to ensure relevant Members are aware of the process for making requests for dispensations.

iv. To note 'Other Action Guidance' issued by the Standards Board and that the Committee are content to take into account the criteria when giving consideration to complaints.

3. To note the minutes of the Assessment Sub-Committee.

8   ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

It was recommended that a Consideration and Hearing Sub-Committee comprising Councillor Boot, Mr Evans and Mr Proctor be set up to consider a forthcoming report.

RESOLVED:

To approve the recommendation.

The meeting closed at 5.20 pm