

**MINUTES
STANDARDS COMMITTEE**

Thursday 29 June 2017

Councillor Emily Bailey Jay (Chair)

Councillor Michael Payne
Councillor Alan Bexon

Councillor Andrew Ellwood

Apologies for absence: Councillor Colin Powell

Officers in Attendance: H Barrington

35 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillor Powell.

36 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 23 FEBRUARY 2017.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

37 DECLARATION OF INTERESTS.

None.

38 RECRUITMENT OF INDEPENDENT PERSON AND RESERVE INDEPENDENT PERSON

Consideration was given to a report of the Director of Organisational Development and Democratic Services, which had been circulated prior to the meeting, seeking the Committees recommendation to Council for appointments to the roles of Independent Person and Reserve Independent Person.

RESOLVED:

1. To recommend to Council that John Baggaley should be appointed as Independent Person under the Localism Act 2012 for 5 years;

2. To recommend to Council that Susan Dewey OBE should be appointed as reserve Independent Person under the Localism Act 2012 for 5 years with a review after 1 year; and
3. To delegate authority to conduct the said review to the interview panel.

39 GIFTS AND HOSPITALITY 2016/17

Consideration was given to a report of the Director of Organisational Development and Democratic Services, which had been circulated prior to the meeting, informing members of the Standards Committee of gifts and hospitality received between 1 April 2016 and 31 March 2017.

RESOLVED:

To note the report.

40 CODE OF CONDUCT COMPLAINTS

Consideration was given to a report of the Director of Organisational Development and Democratic Services, which had been circulated prior to the meeting, informing members of the Standards Committee of complaints received between 1 February 2017 and 20 June 2017.

RESOLVED:

To note the report.

41 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

Signed by Chair:
Date: