

**MINUTES
STANDARDS COMMITTEE**

Thursday 30 August 2018

Councillor Alan Bexon (Chair)

Present: Councillor Michael Payne Councillor Colin Powell
 Councillor Andrew Ellwood

Absent: Councillor Emily Bailey Jay, John Bailey, Rosalie
 Hawks and Patricia Woodfield

Officers in H Barrington
Attendance:

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillor Bailey Jay, John Bailey and Patricia Woodfield.

Due to the late arrival of Councillor Payne, Councillor Bexon was elected as Chair for the meeting.

2 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 8 FEBRUARY 2018.

RESOLVED:

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

3 DECLARATION OF INTERESTS.

None.

4 GIFTS AND HOSPITALITY 2017/18

The Director of Organisation Development and Democratic Services introduced a report which has been circulated in advance of the meeting, informing members of the of gifts and hospitality received between 1 April 2017 and 31 March 2018.

RESOLVED:

To note the report.

5 REVIEW OF GIFTS AND HOSPITALITY CODE OF PRACTICE FOR MEMBERS AND OFFICERS

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, seeking approval to carry out a review of the Gifts and Hospitality Code of Practice for Members and Officers.

Councillor Payne joined the meeting during consideration of this item.

RESOLVED that:

- 1) It was not necessary to set up a working group to produce a separate guidance note for members; and
- 2) The Director of Organisational Development and Democratic Services should carry out a light touch review of the current code and bring an updated version to a future meeting of the Standards Committee.

6 CODE OF CONDUCT COMPLAINTS

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, informing members of the Standards Committee of complaints received between 30 January 2018 and 20 August 2018.

RESOLVED:

To note the report.

7 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 5.15 pm

Signed by Chair:
Date: