

**MINUTES  
STANDARDS COMMITTEE**

**Thursday 28 August 2014**

Councillor Peter Barnes (Chair)

Councillor John Boot	Mr. D. Evans
Councillor Tony Gillam	Mr. G. Parkinson
Councillor Paul Hughes	Mr. G. Wallis
Councillor Michael Payne	Mr J. R. Baggaley
Councillor Suzanne Prew-Smith	

Officers in Attendance: F Whyley

**16 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.**

None.

**17 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 16 DECEMBER 2013.**

Following Councillor Gordon Tunnicliffe's recent resignation, Members asked that a letter be sent thanking him for his service to the Committee.

Mr Baggaley requested that his attendance at Standards Committee as the Independent Person be noted in the minutes of forthcoming meetings.

**RESOLVED:**

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

**18 DECLARATION OF INTERESTS.**

Councillor Barnes declared a non-pecuniary interest in agenda item 4.

**19 CODE OF CONDUCT COMPLAINTS**

Consideration was given to a report of the Council Solicitor and Monitoring Officer, which had been circulated prior to the meeting, informing members of the Standards Committee of complaints received under the new standards regime between 1 November 2013 and 31 July 2014.

**RESOLVED:**

To note the report.

**20 APPOINTMENT OF RESERVE INDEPENDENT PERSON**

Consideration was given to a report of the Council Solicitor and Monitoring Officer, which had been circulated prior to the meeting, updating the Committee on the current position regarding the recruitment of the reserve Independent Person.

**RESOLVED:**

To note the report.

**21 GIFTS AND HOSPITALITY 2013/14**

Consideration was given to a report of the Council Solicitor and Monitoring Officer, which had been circulated prior to the meeting, informing members of the Standards Committee of gifts and hospitality received between 1 April 2013 and 31 March 2014.

**RESOLVED:**

To note the report.

**22 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.**

None.

The meeting finished at 4.50 pm

Signed by Chair:  
Date: