

Agenda

MEETING: STANDARDS COMMITTEE
VENUE: Meeting Room 3, County Hall, Northallerton
DATE: Monday, 1 December 2008 at 10.30 am

Business

1. Exclusion of the Public and Press – During consideration of the appendix attached to Item 6 on the agenda because of likely disclosure of exempt information as defined in Paragraph 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006
2. Minutes of the meeting held on 1 September 2008. **(Pages 1 to 10)**
3. Public Questions or Statements.

Public access to the meeting. Members of the public have a right to attend any meeting of the Council, its Committees (or Sub-Committees, if any) held in public or that part of the proceedings which are held in public; have access to any public report or other public papers and to ask questions or make statements relating to the business of that body subject to:-

- Notice having been given of the question or statement and the Member to whom it is addressed at least 3 working days before the meeting; and
- No member of the public being entitled to speak for more than 3 minutes.

4. Standards Bulletin – Report of the Monitoring Officer **(Pages 11 to 18)**
5. Consultation Paper Re: Codes of Conduct for Local Authority Members and Employees – Report of the Monitoring Officer. **(Pages 19 to 60)**
6. Independent Member Appointment – Report of the Monitoring Officer **(Pages 61 to 72)**
7. Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

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Enquiries relating to this agenda please contact Steve Loach **Tel: 01609 532216**
Fax: 01609 532343 or e-mail committee@northyorks.gov.uk (or 0800 220617 after office hours)

CAROLE DUNN
Assistant Chief Executive (Legal and Democratic Services)

County Hall
NORTHALLERTON

November 2008

SML/ALJ

NOTES:

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The relevant Committee Administrator or Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Coffee will be available in the Members' Room a quarter of an hour before the meeting. Will Members please help themselves.
- (c) Lunch will be available.

NOTES:

- (d) **EMERGENCY PROCEDURES FOR MEETINGS**

FIRE

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From Meeting Room 3 this the staircase outside Meeting Room 3 or the staircase opposite the main entrance. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then dial 0 and inform the switchboard as to where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

ACCIDENT OR ILLNESS

First Aid treatment can be obtained by telephoning Ex 2919 which is the Occupational Health and Safety Section.

STANDARDS COMMITTEE

1.

Membership

COUNTY COUNCILLORS - (6)		
1.	JEFFELS, David	Conservative
2.	MARSHALL, John W	Liberal Democrat
3.	MARSHALL, Brian	Labour
4.	SEYMOUR, Caroline	Liberal Democrat
5.	SNOWBALL, Jim	Labour
6.	SOWRAY, Peter	Conservative
MEMBERS OTHER THAN COUNTY COUNCILLORS - (3)		
VOTING		
1.	DAGLISH James	Independent Member (to 2009)
2.	FLEMING Ms Gillian	Independent Member (to 2011)
3.	HOLT, Ms Janet	Independent Member (to 2011)
4.	Vacancy	Independent Member
TOTAL MEMBERSHIP - (10) QUORUM - (3) including one Independent		

2. Substitute Members

1.	FLETCHER, John	Conservative
2.	BATEMAN, Bernard	Liberal Democrat
3.	Vacancy	Labour

Note: The Standards Committee is not subject to the rules on political balance.

TERMS OF REFERENCE

As set out in Article 9.03 of the Constitution

