

Agenda

MEETING: SPECIAL STANDARDS COMMITTEE
VENUE: Meeting Room 3, County Hall, Northallerton
DATE: Friday 5 February 2010 at 1.45pm

Business

1. Appointment of Independent Members – Report of the Monitoring Officer.

(Pages 1 to 2)

CAROLE DUNN
Assistant Chief Executive (Legal and Democratic Services)

County Hall
NORTHALLERTON

27 January 2010
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, Monitoring Officer or Deputy 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) Tea and 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.
- (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 use the staircase outside Meeting Room 3 or the staircase opposite the main entrance.

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

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.

(e) North Yorkshire County Council's key objectives are:-

- Ensuring good access for all.
- Helping people to live and thrive in safe and secure communities.
- Helping all children and young people to develop to their full potential.
- Promoting a flourishing economy.
- Maintaining and enhancing our environment and heritage.
- Improving health and wellbeing and giving people effective support when they need it.

STANDARDS COMMITTEE

1.

Membership

COUNTY COUNCILLORS - (6)		
1.	BARRETT, Philip	NY Independent
2.	JEFFELS, David	Conservative
3.	MARSHALL, J W	Liberal Democrat
4.	POPPLER, Peter	NY Independent
5.	SOWRAY, Peter	Conservative
6.	WEBBER, Geoff	Liberal Democrat
MEMBERS OTHER THAN COUNTY COUNCILLORS – (3) VOTING		
1.	DAGLISH James (Chairman)	Independent Member (to 2010)
2.	FLEMING Ms Gillian (Vice-Chairman)	Independent Member (to 2011)
3.	HOLT, Dr Janet	Independent Member (to 2011)
4.	CRONIN, Henry	Independent Member (16.12.2012)
TOTAL MEMBERSHIP – (10)		QUORUM – (3) including one Independent

2. Substitute Members

CONSERVATIVE	LIBERAL DEMOCRAT
<ol style="list-style-type: none"> 1. TINDALL, Herbert 2. BATEMAN, Bernard MBE 3. BLADES, David 4. RICHARDSON, Paul 	<ol style="list-style-type: none"> 1. BARNES, Keith 2. FOX, John 3. HOULT, Bill 4. SEYMOUR, Caroline
NY INDEPENDENT	INDEPENDENT
<ol style="list-style-type: none"> 1. BLACKIE, John 	

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