

# **Please note this is an additional, Special Meeting of the Committee**

## **Agenda**

**MEETING: STANDARDS COMMITTEE**  
**VENUE: Meeting Room 3, County Hall, Northallerton**  
**DATE: Friday, 17 June 2011 at 2pm**

### **Business**

1. Exclusion of the Public and Press – to determine whether the Public and Press should be excluded from the Meeting in respect of the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)Order 2006.
2. Complaint NYCC/SC/08 - First-Tier Tribunal Appeal LGS\2011\0549 **(Pages 1 to 164)**
3. Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

CAROLE DUNN  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
NORTHALLERTON

June 2011  
SL/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.

**keep north yorkshire in touch**

Enquiries relating to this agenda please contact Steve Loach Tel: 01609 532216  
Fax: 01609 780447 or e-mail [democratic.services@northyorks.gov.uk](mailto:democratic.services@northyorks.gov.uk) (or 0800 220617 after office hours) [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

(b) Tea and coffee will be available in the Room a quarter of an hour before the meeting. Will Members please help themselves.

(c) **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. 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. BARRETT, Philip	NY Independent
2. JEFFELS, David	Conservative
3. MARSHALL, J W	Liberal Democrat
4. POPPLE, Peter	NY Independent
5. SOWRAY, Peter	Conservative
6. WEBBER, Geoff	Liberal Democrat
MEMBERS OTHER THAN COUNTY COUNCILLORS – (3) VOTING	
1. BAINBRIDGE, Hilary	Independent Member (to 2014)
2. GILBERTSON, Hilary	Independent Member (to 2014)
3. HOLT, Dr Janet	Independent Member (to 2011)
4. CRONIN, Henry <span style="color: red;">(Chairman)</span>	Independent Member (16.12.2012)
TOTAL MEMBERSHIP – (10)      QUORUM – (3) including one Independent	

2. Substitute Members

<p><b>CONSERVATIVE</b></p> <p>1. TINDALL, Herbert 2. BATEMAN, Bernard MBE 3. BLADES, David 4. PATMORE, Caroline</p>	<p><b>LIBERAL DEMOCRAT</b></p> <p>1. BARNES, Keith 2. FOX, John 3. HOULT, Bill 4. SEYMOUR, Caroline</p>
<p><b>NY INDEPENDENT</b></p> <p>1. BLACKIE, John</p>	<p><b>INDEPENDENT</b></p>

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