

Agenda

Meeting: Standards Committee

**Venue: Meeting Room 3, County Hall,
Northallerton**

Date: Monday, 23 April 2012 at 2 .00 pm

Business

1. Minutes of the Meeting held on 16 January 2012. **(Pages 1 to 5)**
2. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Steve Loach of Democratic Services (*contact details below*) no later than midday on Wednesday 11 January. Each speaker should limit himself/herself to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

3. Local Ethical Framework Developments - The Localism Act 2011 – Report of the Monitoring Officer. **(Pages 6 to 52)**
4. 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

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 (or 0800 220617 after office hours) www.northyorks.gov.uk

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 Democratic Support Officer 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) Tea and coffee will be available before the start of 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** this is the staircase outside Meeting Room 3 or, if that is unsafe, the main entrance stairway. 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 ring County Hall Reception on 5586 to inform them 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 County Hall Reception on Extension 5586.

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 2013)
4. CRONIN, Henry (Chairman)	Independent Member (16.12.2012)
TOTAL MEMBERSHIP – (10)	QUORUM – (3) including one Independent

2. Substitute Members

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