Agenda

Standards Committee Meeting:

Meeting Room 3, County Hall, Venue:

Northallerton

Monday, 11 February 2013 at 10.30 am Date:

Business

1. Minutes of the Meetings held on 29 October 2012.

(Pages 1 to 7)

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 6 February 2013, three working days before the day of the meeting. 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** – Report of the Monitoring Officer.

(Pages 8 to 25)

Protocol re Persistent/Vexatious Complainants - Report of the Monitoring Officer. 4.

(Pages 26 to 52)

5. **Dispensation Issue** – Report of the Monitoring Officer.

(Pages 53 to 57)

6. **Members' Attendance Monitoring** – Report of the Monitoring Officer.

(Pages 58 to 59)

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

7. Complaints Update – Report of the Monitoring Officer.

(Pages 60 to 62)

Standards Bulletin – Report of the Monitoring Officer.
 68)

(Pages 63 to

9. 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

February 2013 SL/ALJ

NOTES:

(a) Members are reminded of the need to consider whether they have any 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 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 before the start of 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 1** this is either the main entrance stairway or the staircase outside Meeting Room 3. 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 IllnessFirst Aid treatment can be obtained by telephoning Extension 7575.

STANDARDS COMMITTEE

1. <u>Membership</u>

COUNTY COUNCILLORS - (5)			
 JEFFELS, David MARSHALL, Brian PATMORE, Caroline (Chairman) SOWRAY, Peter WEBBER, Geoff 	Conservative Independent Conservative Conservative Liberal Democrat		
TOTAL MEMBERSHIP – (5) QUORUM – (3)			

2. **Substitute Members**

CONSERVATIVE	LIBERAL DEMOCRAT		
1. 2.	1. MARSHALL, J W		
3. 4.			
NY INDEPENDENT	INDEPENDENT		
1.			

Note:

- (i)
- The Standards Committee is now subject to the rules on political balance. The Independent Persons for Standards are Hilary Gilbertson MBE and Louise Holroyd. (ii)

TERMS OF REFERENCE

As set out in Article 9.03 of the Constitution