Please note date and time of meeting

Agenda

Meeting: Standards Committee

Venue: The Grand Meeting Room, County

Hall, Northallerton

Date: Monday, 16 December 2013 at 2.15pm

Business

1. Minutes of the Meetings held on 15 October 2013. (Pages 1 to 9)

 Exclusion of the public from the meeting during consideration of each of the items of business listed in column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006:-

Item No on the Agenda	<u>Paragraph No</u>
Item 5 – Unreasonably Persistent Complainants	1 and 2
Item 6 – Complaint Assessment – NYCC/SC/39	1, 2, 3 and 7

3. 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 11 December 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.
- **4.** Request for Dispensations Report of the Monitoring Officer.

(Pages 10 to 20)

5. Unreasonably Persistent Complainants – Report of the Monitoring Officer.

(LATE REPORT (Pages 62 to 453))

6. Complaint Assessment – NYCC/SC/39 – Report of the Monitoring Officer.

(Pages 21 to 61)

7. 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

December 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 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) 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 the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. 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.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

STANDARDS COMMITTEE

1. Membership

County Councillors (5)								
	Councillors Names						Political Party	
1	GOSS, Andrew						Liberal Democrat	
2	GRANT, Helen						NY Independent	
3	JEFFELS, David						Conservative	
4	PATMORE, Caroline						Conservative	
5	SOWRAY, Peter						Conservative	
Total Membership – (5) Quorum – (3)								
(Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
	3	1	1	0	0	0	0	5

2. Substitute Members

Co	nservative	Liberal Democrat		
	Councillors Names		Councillors Names	
1	BARKER, Arthur	1	SHIELDS, Elizabeth	
2	FORT, John BEM	2		
3	SWEIRS, Helen	3		
4	SANDERSON, Janet	4		
5		5		
NY	Independent	Lak	Labour	
	Councillors Names		Councillors Names	
1	BARRETT, Philip	1		
2		2		
3		3		
4		4		
5		5		

Note:

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

TERMS OF REFERENCE

As set out in Article 9.03 of the Constitution