

## Agenda

**Meeting: Standards Committee**

**Venue: Meeting Room 2, County Hall,  
Northallerton DL7 8AD  
(see attached location plan)**

**Date: Friday 21 September 2018 at 10am**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive.  
<http://democracy.northyorks.gov.uk/>

### Business

1. **Minutes of the Meeting held on 18 April 2018.**

**(Pages 5 to 12)**

2. **Declaration of Interests.**

3. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Steve Loach (contact details below) by midday Tuesday 18 September 2018. Each speaker should limit themselves 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. **Local Ethical Framework developments** – Report of the Monitoring Officer.  
(Pages 13 to 15)
5. **Annual Report of the Standards Committee** – Report of the Monitoring Officer.  
(Pages 16 to 19)
6. **Members' attendance monitoring** – Report of the Assistant Chief Executive (Legal and Democratic Services)  
(Pages 20 to 39)
7. **Complaints update** – Report of the Monitoring Officer.  
(Pages 40 to 41)
8. **Standards Bulletin** – Report of the Monitoring Officer.  
(Page 42 to 47)
9. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

September 2018

**NOTES:**

**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. 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

<b>County Councillors (5)</b>						
	<i>Councillors Names</i>				<i>Political Party</i>	
<b>1</b>	BLACKIE, John				NY Independent	
<b>2</b>	PARASKOS, Andy				Conservative	
<b>3</b>	PATMORE, Caroline (Chairman)				Conservative	
<b>4</b>	SOWRAY, Peter				Conservative	
<b>5</b>	TROTTER, Cliff (Vice-Chairman)				Conservative	
<b>Total Membership – (5)</b>				<b>Quorum – (3)</b>		
<b>Con</b>	<b>Lib Dem</b>	<b>NY Ind</b>	<b>Labour</b>	<b>Ind</b>	<b>Total</b>	
4	0	1	0	0	5	

## 2. Substitute Members

<b>Conservative</b>		<b>Liberal Democrat</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
<b>1</b>	BAKER, Robert	<b>1</b>	
<b>2</b>	ENNIS, John	<b>2</b>	
<b>3</b>	WINDASS, Robert	<b>3</b>	
<b>4</b>		<b>4</b>	
<b>5</b>		<b>5</b>	
<b>NY Independent</b>		<b>Labour</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
<b>1</b>		<b>1</b>	
<b>2</b>		<b>2</b>	
<b>3</b>		<b>3</b>	
<b>4</b>		<b>4</b>	
<b>5</b>		<b>5</b>	

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