

Agenda

Meeting: Standards Committee

**Venue: Meeting Room 2, Ground Floor, 1
Racecourse Lane, Northallerton, DL7
8QZ
(see attached location plan)**

Date: Friday 20 September 2019 at 10am

PLEASE NOTE: The Brierley Building (main County Hall building) is closed now until July 2020. All Committee meetings will be held in either No. 1 or No. 3 Racecourse Lane, Northallerton, DL7 8QZ. Please note the venue above for the location of this meeting. Visitors please report to main reception which is located in No. 3 Racecourse Lane and you will be guided to the venue.

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 8 March 2019.**
2. **Declaration of Interests.**

(Pages 6 to 12)

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 Monday 16 September 2019. 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);

Continued overleaf/;

- 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. **Members' attendance monitoring** – Report of the Assistant Chief Executive (Legal and Democratic Services)
(Pages 13 to 32)
5. **Local Ethical Framework developments** – Report of the Monitoring Officer.
(Pages 33 to 34)
6. **Complaints update** – Report of the Monitoring Officer.
(Pages 35 to 36)
7. **Standards Committee Annual Report** – Report of the Monitoring Officer.
(Pages 37 to 40)
8. **Standards Bulletin** – Report of the Monitoring Officer.
(Page 41 to 46)
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 2019

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

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

2. Substitute Members

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