

Standards and Governance Committee

1. Membership

Councillors (10)						
	Councillors Names				Political Group	
1	BROWN, Nick				Conservatives and Independents	
2	KNAPTON, Nigel				Conservatives and Independents	
3	IRETON, David				Conservatives and Independents	
4	PEARSON, Clive		Chair		Conservatives and Independents	
5	PHILLIPS, Heather				Conservatives and Independents	
6	WILKINSON, Peter				Conservatives and Independents	
7	CROSS, Sam				Independent (Unaffiliated)	
8	DAVIS, Melanie				Labour	
9	SLATER, Monika				Liberal Democrats and Liberal	
10	SOLLOWAY, Andy				North Yorkshire Independent	
Total Membership – (10)				Quorum – (3)		
Con and Ind	Lib Dem and Lib	NY Ind	Labour	Ind	Green Party	Total
6	1	1	1	1	0	10

2. Substitute Members

Conservatives and Independents		Liberal Democrats and Liberal	
	Councillors Names		Councillors Names
1		1	MASON, Steve
2		2	
3		3	
4		4	
5		5	
Labour			
	Councillors Names		Councillors Names
1		1	
2		2	
3		3	
4		4	
5		5	

Note:

- (i) The Standards and Governance Committee is subject to the rules on political balance.
- (ii) The Independent Persons for Standards are Gillian Baker, Hilary Gilbertson MBE, Louise Holroyd, Roy Martin, James Nelson and Richinda Taylor.

Standards and Governance Committee

Terms of Reference

The Standards and Governance Committee will have as its terms of reference, exercising the following roles and functions:

[denotes non-executive functions]*

* Standards Functions

- * (a) all functions of the Council under the Localism Act 2011 relating to ethical standards including but not limited to:
 - * (i) exercising all functions in respect of the publication of Independent Person for standards' vacancies (sub-delegated to the Monitoring Officer, in consultation with the Chair of the Committee);
 - * (ii) assisting in the recruitment of Independent Persons for standards (but not approving individual appointments);
 - * (iii) assisting, where requested, in the designation and handling of persistent and/or vexatious complaints and complainants against Members and Officers;
 - * (iv) granting dispensations to Members and voting co-opted Members. This power is sub-delegated to the Monitoring Officer, in consultation with the Independent Persons, where the timescales are such that a Standards and Governance Committee meeting cannot be convened and where the Monitoring Officer has consulted every available Member of the Standards and Governance Committee, all of whom consent to the granting of the dispensation.

* Governance Functions

- * (b) making temporary appointments to parish councils under Section 91 of the Local Government Act 1972.
- * (c) making recommendations to Council in relation to Community Governance reviews.
- * (d) recommending to Council the appointment of an Electoral Registration Officer and the appointment of a Returning Officer for local government elections under the Representation of the People Act 1983.
- * (e) dividing Parliamentary constituencies into polling districts and dividing electoral divisions into polling districts at local government elections under the Representation of the People Act 1983.
- * (f) such other election functions which it is necessary for the Council to decide (excluding those delegated directly by statute to the Returning Officer or Electoral Registration Officer or those functions delegated elsewhere in the Constitution).

- * (g) All other matters relating to elections, including all powers of the authority listed in Parts D, E and EB of Schedule 1 to the Local Authorities (Functions and Responsibilities)(England)(Regulations) 2001.
- * (h) recommending to Council the conferring of the title of Honorary Alderman or Alderwoman.
- * (i) recommending to Council the opposition or approval of local or personal Bills under Section 239 of the Local Government Act 1972 to the extent that the power is not delegated to another Committee or Sub Committee or Officer.