

STANDARDS COMMITTEE – TABLED MINUTES – 31 OCTOBER 2011

4. TABLED MINUTES AND MATTERS ARISING (PAGES 1 - 2)

To confirm and sign the unrestricted minutes of the meeting of the Standards Committee held on 7 DECEMBER 2010.

10. TABLED EXEMPT MINUTES AND MATTERS ARISING (PAGES 3 - 6)

To confirm and sign the exempt minutes of the meeting of the Standards Committee held on 7 DECEMBER 2010.

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**UNRESTRICTED MINUTES OF THE STANDARDS COMMITTEE
TUESDAY, 7 DECEMBER 2010**

In attendance *

COUNCIL MEMBERS:	*Christophides, Demirci, *Reece, *Stennett, *Watson, Williams and *Winskill
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INDEPENDENT MEMBERS:	Mr J. Darbyshire, *Ms R. Hatch (Vice-Chair), *Ms A. Loyd (Chair), *Mr P. Skinner, *Ms A Rabe & *Ms C. Sykes
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Apologies Mr Darbyshire, Councillor Demirci and Williams

**MINUTE
NO.**

SUBJECT/DECISION

STCO30.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received on behalf of James Darbyshire, Councillor Demirci (for whom Councillor Waters was substituting), and Councillor Williams (for whom Councillor Whyte was substituting).</p> <p>At this point in the proceedings the Chair welcomed Ms Andrea Rabe – newly appointed Independent Member of the Standards Committee.</p> <p>NOTED</p>
STCO31.	<p>URGENT BUSINESS</p> <p>The Chair asked if there were any items of urgent business.</p> <p>The Committee Manager – Mr Hart advised the Committee that there no were additional papers in relation to agenda item 5 however he had available copies of the Standards Committee report of 7 October 2010 which related to agenda Item 5 should any Member require these as an aide memoir.</p> <p>NOTED</p>
STCO32.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interests.</p> <p>NOTED</p>
STCO33.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded from the proceedings as Item 5 contains exempt information as defined in paras 1 & 2 of Section 100a of the Local</p>

**MINUTES OF THE STANDARDS COMMITTEE
TUESDAY, 7 DECEMBER 2010**

	<p>Government Act 1972; namely information relating to any individual, and information which is likely to reveal the identity of an individual; and also in accordance with the Standards Committee (England) Regulations 2008 (regulation 5), and Section 53 of the Local Government Act 2000.</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p>
STCO34.	<p>STANDARDS COMPLAINT SC002/0910 - RESPONSE OF THE ADJUDICATION JUDGE OF STANDARDS FOR ENGLAND IN RESPECT OF A REFERRAL FROM THE STANDARDS COMMITTEE ON 7 OCTOBER 2010 TO STANDARDS FOR ENGLAND</p> <p>AGREED RECOMMENDATIONS</p> <p>The meeting ended at 20.26hrs</p>

ANNABEL LOYD

Chair

By virtue of paragraph(s) 1, 2, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is exempt

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