

**UNRESTRICTED MINUTES OF THE STANDARDS COMMITTEE
WEDNESDAY, 9 SEPTEMBER 2009**

PRESENT: *INDICATES ATTENDEE

COUNCILLOR MEMBERS:	Councillors Diakides*, Dodds*, Lister*, Reid*, Whyte*, Williams and Winskill*
INDEPENDENT MEMBERS:	Mr J. Batterham*, Ms R. Chambers*, Mr R. Lovegrove*, Ms A Loyd* (Vice Chair) and Ms C. Sykes* (Chair).

MINUTE NO.	SUBJECT/DECISION
STCO25.	<p>APOLOGIES FOR ABSENCE</p> <p>An apology for absence was received on behalf of Councillor Williams due to being unwell, and for lateness from Councillor Lister and Ms Chambers.</p> <p>NOTED</p>
STCO26.	<p>URGENT BUSINESS</p> <p>Nil items</p>
STCO27.	<p>DECLARATIONS OF INTEREST</p> <p>See item 6 below.</p>
STCO28.	<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 Section 100a of the Local 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>
STCO29.	<p>STANDARDS DETERMINATION HEARING – SC2/089 – PROPOSED CHANGES TO MEMBERSHIP OF THE HEARING PANEL AND RESCHEDULING OF PROPOSED HEARING DATES</p> <p>AGREED RECOMMENDATIONS</p>
STCO30.	<p>STANDARDS DETERMINATION HEARING - SC3/09 - PROGRESS REPORT</p> <p>AGREED RECOMMENDATIONS</p>

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	There being no further business to discuss the meeting ended at 19.55hrs.
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CAROL SYKES

Chair