

**UNRESTRICTED MINUTES OF THE STANDARDS COMMITTEE
THURSDAY, 23 FEBRUARY 2012**

MEMBERS:	Councillors *Egan, *Gibson, Gorrie, *McNamara, *Reece, Stanton and *Whyte
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INDEPENDENT MEMBERS:	*Mr J Darbyshire, *Ms R. Hatch, *Ms A Loyd, *Mr P. Skinner, *Ms A. Rabe, and Mr C. Watts.
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* Indicates Members attending

Apologies Mr C. Watts, Councillors Gorrie and Stanton

MINUTE NO.	SUBJECT/DECISION
STCO42.	APOLOGIES FOR ABSENCE Apologies for absence were received from Christopher Watts and from Councillor Gorrie for whom Councillor Bloch was substituting, and Councillor Stanton for whom Councillor Amin was substituting.
STCO43.	URGENT BUSINESS The Clerk to the Committee – Mr Hart advised that whilst there were no late items of urgent business, the exempt item 9 had been marked ‘TO FOLLOW’ and had been sent after the agenda publication date and therefore reasons for lateness would be required to be stated.
STCO44.	DECLARATIONS OF INTEREST The Clerk to the Committee – Mr Hart advised that Councillor Stanton had given an advance declaration of a prejudicial nature in exempt item 9 and therefore would not be attendance at these proceedings. NOTED
STCO45.	MINUTES AND MATTERS ARISING RESOLVED That the unrestricted minutes of the meeting of the Standards Committee held on 20 December 2011 be agreed and signed by the Chair as an accurate record of the proceedings
STCO46.	CHAIR'S ANNOUNCEMENTS NIL

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STCO47.	<p>NEW ITEMS OF UNRESTRICTED URGENT BUSINESS</p> <p>NIL</p>
STCO48.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded from the proceedings as Item 9 contains exempt information as defined in paras 1 & 2 of 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;"><u>SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</u></p>
STCO49.	<p>EXEMPT MINUTES</p> <p>Agreed the exempt minutes of the meeting of the Standards Committee held on 20 December 2011.</p>
STCO50.	<p>STANDARDS COMPLAINT SC001/1011 - FURTHER CONSIDERATION OF THE OUTCOME OF AN INVESTIGATION RESULTING FROM THE DETERMINATION OF THE STANDARDS REVIEW SUB-COMMITTEE SC001/1011</p> <p>AGREED RECOMMENDATIONS AS DETAILED</p>
STCO51.	<p>NEW ITEMS OF EXEMPT URGENT BUSINESS</p> <p>NIL ITEMS</p>
STCO52.	<p>DATES OF NEXT MEETINGS</p> <p>The Chair advised that the next ordinary meeting of the meeting was scheduled for Monday 16 April 2012. Mr Ryan advised that it was likely that there would be a need to call a special meeting in mid March to consider the implications of the Localism Act and that the Clerk – Mr Hart would liaise with members to ascertain the most suitable dates.</p> <p>NOTED</p> <p>The meeting ended at 21.35hrs</p>

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RACHEL HATCH

Chair