



North Tyneside Council

Standards Committee

26 February 2018

Thursday 8 March 2018, Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, commencing at **6.00 pm**.

Agenda Item	Page
1. Apologies for Absence	
To receive apologies for absence from the meeting.	
2. Appointment of Substitute Members	
To be notified of the appointment of any Substitute Members.	
3. Declarations of Interest and Dispensations	
You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.	
You are also invited to disclose any dispensations in relation to any registerable and/or non-registerable interests that have been granted to you in respect of any matters appearing on the agenda.	
Please complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	

Continued overleaf

Members of the public are entitled to attend this meeting and receive information about it.

North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

For further information about the meeting please call:
Yvonne Harrison, Democratic Services Officer on tel: (0191) 643 5320.

Agenda Item	Page
<p>4. Minutes</p> <p>To confirm the minutes of the Standards Committee meeting held on 25 January 2018 and the minutes of the Standards Sub-Committee meetings held on 23 November 2017 and 25 January 2018.</p>	4-12
<p>5. Invited Guests</p> <p>To Invite guests to share their views with the Standards Committee on the promotion of high ethical standards and governance by Elected Members' and Co-opted Members'.</p>	
<p>6. Standards Committee Action Plan/Work Programme 2017-18 Update</p> <p>To consider progress on the Action Plan/Work Programme of the Standards Committee up to 31 March 2018.</p>	13-19
<p>7. Standards Committee Draft Annual Report 2017-18</p> <p>To receive the Standards Committee Draft Annual Report 2017-18 for consideration by the Committee prior to its finalisation and submission to the Annual Council meeting on 17 May 2018.</p>	20-35
<p>8. Consultation - Local Government Ethical Standards</p> <p>To advise the Committee that 'The Committee on Standards in Public Life' has launched its consultation to inform its review of local government ethical standards.</p>	36-41
<p>9. Cabinet Office – The Ministerial Code</p> <p>To advise the Committee of the publication by the Cabinet Office of the Ministerial Code that deals with a number of ethical governance issues which may be of relevance to the Authority.</p>	42-80

Circulated to All Members of the Standards Committee:

Councillor Brian Burdis
Councillor Eddie Darke
Councillor Peter Earley
Councillor Janet Hunter
Councillor Carl Johnson (Chair)
Councillor Frank Lott
Councillor Paul Mason
Councillor Bruce Pickard
Councillor Martin Rankin (Deputy Chair)

Also circulated to:

Mr George Clark – Independent Person
Mrs Stella Gardner – Independent Person