

Standards Sub-Committee

17 January 2019

Present: Councillor M Rankin (In the Chair)
Councillor P Mason

SSC11/01/19 Apologies for Absence

There were no apologies for absence.

SSC12/01/19 Declarations of Interest

There were no declarations of interest.

SSC13/01/19 Dispensations – Appointments to Outside Bodies

The Standards Sub-Committee received a report on applications received from a number of Members of the Council, seeking dispensation in accordance with Section 33(2)(e) of the Localism Act 2011. The dispensations sought would enable the Members to speak and vote on any item of business at any Authority meeting (including specifically the Authority's budget setting meetings) in which they had a registerable interest by virtue of their appointment by the Authority to outside bodies.

A copy of the application letters from Members seeking dispensation were submitted to the Sub-Committee.

Resolved that the applications received by Members for dispensation in respect to the registerable interests as set out below; be granted for either a period of 4 years, or, the date when the Member ceases to be the Authority's representative on the outside body, whichever is earlier:

| Item | Councillor/Elected Mayor | Outside Body |
|------|--------------------------|---|
| 1. | Councillor Sarah Day | Kettlewell Education Foundation North of Tyne Combined Authority Overview and Scrutiny Committee (Substitute) North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee (Substitute) North East Culture Partnership Tyne and Wear Archives and Museums Strategic Board |
| 2. | Councillor Bruce Pickard | North East Regional Employers Organisation North of Tyne Combined Authority Cabinet (voting) North of Tyne Combined Authority and North East |

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| | | Combined Authority Joint Transport Committee (JTC) - Tyne and Wear Sub committee (Substitute) North East Regional Employers Organisation Executive Committee North Tyneside Trading Company Newcastle Airport Local Authority Holding Company (Alternate Director) |
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