

## Standards Sub-Committee

23 November 2017

**Present:** Councillor P Earley (In the Chair)  
Councillors F Lott and P Mason.

### **SSC01/11/17 Appointment of Chair**

It was **Agreed** that Councillor P Earley be appointed as chair for the meeting.

### **SSC02/11/17 Apologies for Absence**

There were no apologies of absence reported.

### **SSC03/11/17 Declarations of Interest**

There were no declarations of interest or dispensations in relation to registerable personal interests reported.

### **SSC04/11/17 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:

<b>Item</b>	<b>Councillor / Elected Mayor</b>	<b>Outside Body</b>
1.	Norma Redfearn, Elected Mayor	Association of North East Councils Leaders and Elected Mayors Group

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<b>Item</b>	<b>Councillor</b>	<b>Outside Body</b>
2.	Councillor G Bell	Northumberland, Tyne & Wear and North Durham Sustainability and Transformation Plan Joint Health Scrutiny Committee
3.	Councillor C Burdis	North East Regional Employers Organisation
4.	Councillor E N Darke	Tyne and Wear Archives and Museums Strategic Board
5.	Councillor R Glindon	Aurora Properties (Rental) Limited Aurora Properties (Sale) Limited
6.	Councillor I Grayson	Northumberland, Tyne & Wear and North Durham Sustainability and Transformation Plan Joint Health Scrutiny Committee
7.	Councillor M Hall	Northumberland, Tyne & Wear and North Durham Sustainability and Transformation Plan Joint Health Scrutiny Committee Tyne Port Health Authority (Substitute)
8.	Councillor JLL Harrison	North East Migration Partnership North Tyneside Surface Water and Drainage Partnership Tyne and Wear Trading Standards Joint Committee
9.	Councillor CB Pickard	Association of North East Councils Task and Finish Group (Substitute) Aurora Properties (Rental) Limited Aurora Properties (Sale) Limited
10	Councillor J Stirling	Tyne and Wear Archives and Museums Strategic Board (Substitute) Tyne and Wear Archives and Museums Audit Committee (Substitute) Tyne and Wear Trading Standards Joint Committee