

Record of Delegated Non Executive Decisions by Officers

1. Subject of decision

Delegation Reference :

Minutes of the Standards Sub-committee – 19 December 2019.
Minute number: SSC03/12/19 - Dispensations – Appointments to Outside Bodies

This decision has been delegated to one or more officer(s) under:

- (a) A specific express authorisation (provide the date, report and decision of Council, Committee or Sub-Committee etc which delegated this to the specific officer(s))
- (b) a general authorisation to take such decisions **and**, the effect of the decision is to:
- (i) grant a permission or licence;
 - (ii) affect the rights of an individual; or
 - (iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

Bryn Roberts – Head of Law and Governance

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

4. Executive Summary

On the 19 December 2019, 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.

The Sub-committee agreed the requests for dispensation that were submitted.

The Sub-committee agreed that delegated authority be granted to the Head of Law and Governance to agree any further written requests from Members for a dispensation that relates to a registerable interest by virtue of their appointment by the Authority to an outside body during 2019-20.

5 requests for dispensations have been received since the meeting on 19 December 2019.

5. Alternative options considered

The Head of Law and Governance was asked to consider whether to agree or not agree the dispensation requests.

6. Decision(s)

That the dispensations requested by members, as set out in the table below, be granted. Each dispensation is 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;

| Councillor | Outside Body | Exec/non exec |
|------------------------------|------------------------------------------------------------|----------------------|
| Councillor Trish Brady | Bus Lane Adjudication Service Joint Committee (Substitute) | Exec |
| Councillor Brian Burdis | North Shields Fish Quay Company Limited | Exec |
| Councillor Carole Burdis | North Tyneside Citizens Advice Bureau | Non Exec |
| Councillor Julie Crudas | Tyne Port Health Authority (Substitute) | Exec |
| Councillor Matthew Thirlaway | North East Regional Employers Organisation | Non Exec |

7. Reasons for the Decision(s)

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.

8. Date Decision Made

20 January 2019

9. Date Of Publication (where appropriate)

22 January 2020

Please note this decision is not subject to call-in