



North Tyneside Council

Standards Committee

11 July 2018

Thursday 19 July 2018, Room 0.01, Ground Floor, Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside commencing at **6.00 pm**.

Agenda Item

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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

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4. Minutes	3-8
To confirm the minutes of the Standards Committee meeting held on 8 March 2018.	
5. Appointment of Independent Persons	9-55
To consider a report on the recruitment of Independent Persons and revisions to the Code of Conduct in relation to Independent Persons.	
6. Standards Committee Action Plan/Work Programme 2018-19	56
To consider the Action Plan/Work Programme 2018-19 of the Standards Committee for the year up to 31 March 2019.	

Circulated to All Members of the Standards Committee:

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

Also circulated to:

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