

STANDARDS COMMITTEE
22/10/2018 at 5.30 pm

Present: Councillor Chauhan (Chair)
Councillors Williams, Williamson, Byrne and Leach

Independent Members: Bourne, Feay, Koosar and Matthews

Parish Councillors: Dodd (Shaw and Crompton Parish Council)

Also in Attendance:
Paul Entwistle Director of Legal Services
Lori Hughes Constitutional Services

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Parish Councillor Knotts and David Parkin.

2 **URGENT BUSINESS**

There were no items of urgent business received.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4 **PUBLIC QUESTION TIME**

There were no public questions received.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the Standards Committee meeting held on 21st June 2018 be approved as a correct record.

6 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraph 1 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

7 **APPLICATION FOR DISPENSATION**

Consideration was given to a confidential report of the Director of Legal Services which outlined an application for dispensation.

Members were informed of the powers of the Standards Committee under the Localism Act and Council's Constitution. Members sought and received clarification on precedence.

It was **MOVED** and **SECONDED** that the application for dispensation be approved with the condition if there was a change in role that the matter would be referred back to the Standards Committee.

RESOLVED that the application for dispensation be approved with the condition that if there was a change in role the dispensation would be referred back to the Standards Committee for consideration.

NOTE: Councillor Williamson left during discussion of this item.

The meeting started at 5.30 pm and ended at 5.52 pm