

## STANDARDS COMMITTEE

Minutes of an extraordinary meeting of the Standards Committee held on  
9 November 2010 at 2:00 p.m.

Present: Independent Member: Mr. Riddell (Chairman)

Independent Member: Mr. Smith (Vice-Chairman)

Cllrs. Mrs. Morris, Ryan and Waller.

Town/Parish Representatives: Mr. Austin, Mr. London and  
Mr. Taylor.

Apologies for absence were received from Cllr. Mrs. Bracken,  
Cllr. Dibsdall, Cllr. Harrod and Mr. Reece.

### 8. DECLARATIONS OF INTEREST

Cllr. Mrs. Morris declared a personal interest as she was acquainted with the third scheduled applicant.

Mr. London declared a personal interest as he was acquainted with the fourth scheduled applicant.

### 9. CONSIDERATION OF EXEMPT INFORMATION

Resolved: That, under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the ground that likely disclosure of exempt information is involved as defined by the relevant paragraph of Schedule 12(A) to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006:

<u>Agenda Item No.</u>	<u>Description</u>	<u>Head of Schedule 12(A) and Brief Description</u>
3.	Interviews for the Appointment of one Independent Member to the Standards Committee.	1. Information relating to any individual.

### 10. APPOINTMENT OF ONE INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE

Following the resignation of Mr. Hobbs as an Independent Member of the Committee, six applicants were scheduled to be interviewed for the position of Independent Member on the Committee. The Committee was advised that one of the Independent Members, Mr. Painter, had also recently announced his resignation.

The second scheduled applicant gave notice of her withdrawal during the meeting.

The interviews followed the procedure approved at the meeting of the Committee held on 3 November 2005. Appropriate questions were asked of each interviewee.

After the interviews had taken place the Committee discussed each applicant in turn and was of the view that Mr. Henderson and Mr. Newman should be appointed as Independent Members of the Committee.

It was agreed that the Monitoring Officer would phone the successful candidate to invite him/her to become a member of the Standards Committee and would also phone the unsuccessful applicants to inform them of the Committee's decision.

The Committee noted that the Standards Committee (England) Regulations 2008 Part 2 Para 5 (1)(a) provided that a person may be appointed as an Independent Member of a Standards Committee only if the appointment was approved by a majority of the Members of the authority. Accordingly, the appointment of the Independent Members would be referred to Council on 16 December 2010 for approval.

Resolved: That, due to immediate vacancies and subject to the receipt of satisfactory references, it be recommended to Council that Mr. John Henderson and Mr. John Newman be appointed as Independent Members of the Standards Committee.

THE MEETING WAS CONCLUDED AT 5.07 P.M.

Chairman

Note by Monitoring Officer

Following the meeting Mr Henderson and Mr Newman accepted the position of Independent Member.