

STANDARDS COMMITTEE

MINUTES OF MEETING HELD ON 2 MARCH 2009

Present: Dr S Bradley (Independent Member) (Vice Chairman) in the Chair.

Councillors: B Dixon; Mrs M Docherty; D Moore

Mr A Payne, (Independent Member)

Mr R Stewart; Mr V Chilton (Parish Members)

Apologies for absence were received from Councillors N Clarkson; G Garrity; R Salkeld; Mrs M B Woodburn.

Officers: M Jepson, Head of Legal and Democratic Services; D A James Member Services Officer

STA 18 Appointment Chairman for the remainder of 2008/09

It was moved by R Stewart duly seconded and

RESOLVED – That a) Dr S Bradley be appointed Chairman for this meeting only.

STA 19 Minutes of the Meetings held on 2 and 17 February 2009

RESOLVED – That the minutes of the meetings held on 2 and 17 February 2009 be signed as a correct record.

STA 20 Standards Committee Work Plan

Consideration was given to a report setting out progress made by this Committee on the Work Plan prepared for 2008/09 following an IDeA (Improvement and Development Agency) Light Touch Ethical Governance Health Check.

It was noted that that although some items of the work plan had not been completed, due to problems with the recruitment of Independent members, these could be carried forward to the proposed work plan for 2009/10.

During consideration of the draft work plan for 2009/10 Members asked for the meetings of the Committee to be held bi-monthly and not monthly as proposed.

RESOLVED – That a) the report and progress made be noted; and
b) taking on board comments made by Members that meetings in the 2009/10 municipal year be held bi monthly the draft work plan be amended accordingly and approved.

The meeting closed at 3.00 pm

Chairman

