At a meeting of the STANDARDS COMMITTEE held in the CIVIC CENTRE, SUNDERLAND on WEDNESDAY, 7TH DECEMBER, 2011 at 10.30 a.m.

Present:-

Councillor G.N. Cook in the Chair

Councillors Shattock and Wakefield together with Mr. J.P. Paterson and Councillors Hepple and Wilkinson (Hetton Town Council).

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Charlton, Forbes and Tate together with Mr. C. Stewart.

Declarations of Interest

Item 3 - Dispensation Applications

Councillor Shattock declared a personal and prejudicial interest in the report as a retired member of UNISON and as she had made an application for a dispensation from the Standards Committee.

Councillor Wakefield declared a personal and prejudicial interest in the report as a retired member of the Prospect Union.

Councillor Wilkinson declared a personal and prejudicial interest as a retired member of the National Union of Teachers.

All three Councillors withdrew from the meeting and took no part in any discussion or voting on the item.

Dispensation Applications

The Head of Law and Governance submitted a report (copy circulated), requesting the Committee to consider the granting of dispensations to the following Members of the Council in respect of a Notice of Motion on the Council agenda to be considered at the Council meeting later that day:-

Councillor D. Allan Councillor F. Miller Councillor E. Ball Councillor G. Miller Councillor R.A. Bell Councillor M. Mordey Councillor J. Blackburn Councillor N.J. Padgett Councillor S. Bonallie Councillor J.S. Porthouse Councillor B. Curran Councillor D. Richardson Councillor A. Emerson Councillor K.M. Rolph Councillor D. Errington Councillor B. Scaplehorn Councillor M.P. Essl Councillor J. Scott Councillor J. Fletcher Councillor C. Shattock Councillor S. Foster Councillor P. Smith Councillor J. Gallagher Councillor M. Speding Councillor R.D. Tate Councillor E. Gibson Councillor P. Gibson Councillor H. Trueman Councillor R. Heron Councillor P. Walker Councillor I.W. Kay Councillor D. Waller Councillor J. Kelly Councillor P. Watson Councillor D. MacKnight Councillor S. Watson Councillor T. Martin Councillor N. Wright

(For copy report – see original minutes).

The Head of Law and Governance, Ms. Elaine Waugh briefed the Committee on the circumstances in which a Standards Committee can grant a dispensation to a Member and the considerations suggested by Standards for England for dealing with dispensation requests detailed at paragraph 3(i) to (iv) in the report.

Members having discussed the matter, it was:-

1. RESOLVED that a dispensation be granted to each of the Members detailed above to enable them to participate fully in the debate on the Notice of Motion before Council on 7th December and to vote thereon.

(Signed) G.N. COOK, Chairman.