



STANDARDS COMMITTEE

Meeting: Wednesday, 15 March 2023 at 6.30 pm - Virtual Meeting

Present: Councillor R Quinn (Chair)

Councillors T Ashton and P Roberts

Councillor A Barrow was also in attendance

Apologies for absence were received from Councillors S Flower, S Gardner and E Longden and Mr P Carnall.

23/17 TO RECEIVE DISCLOSURES OF INTEREST ON ANY MATTERS BEFORE THE COMMITTEE
(Agenda Item 2)

There were no declarations made.

23/18 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING
(Agenda Item 3)

RESOLVED:

That the minutes of the meeting held on 9 November 2022 be approved as a correct record.

23/19 RETIREMENT OF INDEPENDENT PERSON AND FUTURE ARRANGEMENTS
(Agenda Item 4)

The report informed the Committee of the retirement of the Council's Independent Person, Mr Peter Matthews, at the end of the municipal year and recommended proposals for future arrangements. The Committee expressed their thanks for the support and guidance from Mr Matthews who would be much missed.

RESOLVED:

1. That the retirement of Mr Peter Matthews be noted.
2. That Council be recommended that Mr Philip Carnall be appointed as the Authority's primary Independent Person.
3. That recruitment takes place to appoint a replacement substitute Independent Person who will perform duties across the strategic alliance.

23/20 EXCLUSION OF THE PRESS AND PUBLIC
(Agenda Item 5)

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following items of business as there may be disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

23/21 TO APPROVE THE EXEMPT MINUTES OF THE PREVIOUS MEETING
(Agenda Item 6)

RESOLVED:

That the exempt minutes of the meeting held on 9 November 2022 be approved as a correct record.

23/22 COMPLAINTS - STANDARDS COMMITTEE MONITORING REPORT
(Agenda Item 7)

Consideration was given to Standards complaints received by the Monitoring Officer since the previous Committee meeting.

The meeting concluded at 6.47 pm

CHAIRMAN