#### STANDARDS COMMITTEE

## Monday, 24 June 2019

PRESENT: Councillor Patel (Chair); Councillor Oldham (Deputy Chair);

Councillors Bottwood, Kilbride, Marriott and Russell, Councillor Lewis

(Co-optee – Parish Councillor) and Ika Castka (Co-optee –

Independent)

#### 1. APOLOGIES

An apology for absence was received from Roger Rumsey (Co-optee - Independent).

### 2. MINUTES

The minutes of the meeting held on 25 March 2019 were signed by the Chair as a true and accurate record.

At this point the Chair advised that in there is a need for a substitute member (co-optee – Independent) to be appointed to the Hearings Panel.

RESOLVED: That Ika Castka is appointed substitute member (co-optee – Independent) Standards Hearings Panel.

#### 3. DEPUTATIONS / PUBLIC ADDRESSES

There were none.

#### 4. DECLARATIONS OF INTEREST

There were none.

# 5. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE CHAIR IS OF THE OPINION SHOULD BE CONSIDERED

There were none.

## 6. DRAFT WORK PLAN FOR THE STANDARDS COMMITTEE 2019/2020

The Chair presented the draft Work Plan for the Standards Committee 2019/2020 for the Committee's consideration.

RESOLVED: That the Work Plan for 2019/2020 for the Standards Committee is approved.

#### 7. STATISTICS - CODE OF CONDUCT COMPLAINTS

The Standards Committee received a report detailing statistics in relation to Code of Conduct Arrangements complaints.

The Solicitor apprised the Committee of each of the complaints listed.

One of the complaints referred to a Standard Hearing and the date was provided to the

Members. In response to a query, the Solicitor confirmed that costings in relation to this specific complaint could be provided when the complaint is concluded.

RESOLVED: That:

- (1) The statistical data in relation to the number of complaints received and dealt with is noted.
- (2) Statistical data in relation to the number of complaints received and dealt with is presented to the Committee at each meeting.

The meeting concluded at 5:12 pm