



STANDARDS COMMITTEE

TUESDAY, 6 JUNE 2017

11.00 AM (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)
COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)
Councillors Colin Belsey, Stuart Earl, Laurie Loe, Daniel Shing, Barry Taylor
and David Tutt

A G E N D A

- 1 Minutes of meeting held on 26 April 2016 (*Pages 3 - 4*)
- 2 Apologies for absence
- 3 Disclosure of Interests
Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items
Notification of any items which the Lead Member considers urgent and proposes to take at the appropriate part of the agenda.
- 5 Annual Report (*Pages 5 - 8*)
Report by Assistant Chief Executive
- 6 Any other items considered urgent by the Chair

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
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29 May 2017

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STANDARDS COMMITTEE

MINUTES of a meeting of the Standards Committee held at Committee Room, County Hall, Lewes on 26 April 2016.

PRESENT: Councillors Richard Stogdon (Chair), Mike Blanch, Michael Ensor and Philip Howson

1 MINUTES OF THE MEETING HELD ON 21 APRIL 2015

1.1 It was RESOLVED to approve the minutes of the last meeting held on 21 April 2015 as a correct record

2 APOLOGIES FOR ABSENCE

2.1 Councillors Stuart Earl, Michael Ensor and Daniel Shing

3 REPORTS

3.1 A copy of the report referred to below is included in the minute book

4 ANNUAL REPORT

4.1 The Committee considered a report by the Assistant Chief Executive that provided an update in relation to Member conduct issues and the work of the Standards Committee.

4.2 It was RESOLVED to:

(1) note the report; and

(2) agree the report for submission to the County Council for consideration

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Report to: **Standards Committee**

Date: **6 June 2017**

Title of report: **Annual Report of the Standards Committee**

By: **Assistant Chief Executive**

Purpose of report: **To provide an update on Member Conduct issues, the work of the Standards Committee and the Monitoring Officer.**

RECOMMENDATIONS

The Standards Committee is recommended to

- 1) **note the report; and**
 - 2) **agree the report for submission to the County Council for consideration.**
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1. Background information

1.1 Between 1 April 2016 and 31 March 2017 one complaint was received against a Member of the County Council. The complaint was considered by the Assessment Sub Committee. The Assessment Sub Committee decided to refer the case to the Monitoring Officer for action other than an investigation namely that an apology should be issued.

1.2 It is considered that the standards of conduct among Members and co-opted members of the Council remain high and maintaining good standards is taken seriously. The table below shows the number of complaints considered by the Assessment Sub Committee over the past 8 years:

Year	No. of complaints considered
2016/17	1
2015/16	1
2014/15	3
2013/14	1
2012/13	1
2011/12	1
2010/11	2
2009/10	4

2. Applications for Dispensation

2.1 In limited circumstances, Members can apply in writing for dispensations to take part in business that they would otherwise have been unable to participate in through having prejudicial interests. During 2016/17 there were no applications for dispensations.

2.2 All dispensations are entered on the register of Members' interests and remain there for the appropriate period.

3. Register of Members' Interests

3.1 The Monitoring Officer is required to establish and maintain a register of interests of Members of the Council. All Members have completed and returned their registers and are reminded every six months of the need to notify the Monitoring Officer of any changes. The registers are available for public inspection and are available on the Council's website.

3.2 A register of Gifts and Hospitality is also maintained by the Monitoring Officer. Members have to register gifts and hospitality received with an estimated value of £50 or more. Councillors are reminded every 6 months of the need to declare gifts and hospitality of such a value.

3.3 There is an ongoing requirement to keep the information of the register of interest form up to date. Councillors must, within 28 days of becoming aware of any new registerable personal interest or change to any registered interest, give written notification to the Monitoring Officer.

4. Training

4.1 Following the election on 4 May 2017, the Code of Conduct including register of interests, personal interests, disclosable pecuniary interests and gifts and hospitality, were covered during presentation at the Induction Day on 10 May 2017. All councillors have signed a declaration undertaking to comply with the County Council's Code of Conduct for Members.

5. Recommendations

5.1 The Committee is recommended to note the report and to recommend to County Council the Annual Report of the Standards Committee for consideration.

PHILIP BAKER
Assistant Chief Executive

Contact Officer – Andy Cottell, Democratic Services Manager (01273 481955)

Local Members: All

Background Documents: None

Complaints received by the Standards Committee 1 April 2016 to 31 March 2017

Reference	Date Received	Type and Date of Committee	Complainant	Summary of Complaint	Outcome	Resolved
SC.001.16	4 October 2016	Assessment Sub Committee 31 October 2016	Member of the public	Breach of General Principles of Code of Conduct (Paragraphs 1, 2 and 5)	Referred to Monitoring Officer for other action	Yes

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