

Standards Sub-committee

Wednesday, 10 January 2024

Present: Councillor F Lott (Chair)
Councillors L Bartoli and E Darke

SS1/24 Apologies for Absence

There were no apologies.

SS2/24 Appointment of Substitute Members

There were no substitute members.

SS3/24 Declarations of Interest

There were no declarations of interest.

SS4/24 Dispensations - Appointments to Outside Bodies

The Standards Sub-Committee received a report which set out applications received from Members of the Council seeking dispensation in accordance with Section 33(2)(e) of the Localism Act 2011.

The dispensations sought would enable the Members to speak and vote on any item of business at any Authority meeting (including specifically the Authority's budget setting meetings) in which they had a registerable interest by virtue of their appointment by the Authority to an outside body.

Copies of the application letters from Members seeking dispensation were submitted with the report. It was noted that two additional letters had been received since the agenda had been published and these had been circulated.

The applications were considered by the Sub-Committee.

It was **Resolved**:

- i. That dispensations requested by members, as set out in the table below, be granted. Each dispensation is granted for either a period of 4 years, or, the date when the Member ceases to be the Authority’s representative on the outside body, whichever is earlier;
- ii. That delegated authority be granted to the Monitoring Officer to agree any further written requests from Members for a dispensation that relates to a registerable interest by virtue of their appointment by the Authority to an outside body during the 2023-24 municipal year.

Outside Body Dispensations

The following dispensations were agreed by the Standards Sub-committee on 10 January 2024 in relation to outside body appointments:

	COUNCILLOR	OUTSIDE BODY (2023-24)	
	Norma Redfearn DBE, Elected Mayor	Local Government Association Assembly	Non Exec
		Association of North East Councils Leaders and Elected Mayors Group	Exec
		Newcastle Airport Local Authority Holding Company	Exec
		North of Tyne Combined Authority Cabinet	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (Substitute)	Exec

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		North East Local Enterprise Partnership	Exec
	Councillor Gary Bell	Standing Advisory Council on Religious Education	Non Exec
	Councillor Brian Burdis	North of Tyne Combined Authority Audit and Standards Committee (Substitute)	Exec
		Northumberland In Shore Fisheries and Conservation Authority	Exec
		Tyne Port Health Authority	Exec
	Councillor Sarah Burtenshaw	Newcastle Airport Consultative Committee	Non Exec
	Councillor Karen Clark	North of Tyne Combined Authority Overview and Scrutiny Committee (Substitute)	Exec
		Northumbria Healthcare NHS Foundation Trust Co-opted Governors	Exec
	Councillor Debbie Cox	Association of North East Councils Resources Task and Finish Group (Substitute)	Non Exec
	Councillor Julie Cruddas	Tyne and Wear Archives and Museums Strategic Board	Exec
	Councillor Peter Earley	Standing Advisory Council on Religious Education	Non Exec

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		Kettlewell Education Foundation	Non Exec
		North of Tyne Combined Authority Cabinet (Substitute)	Exec
	Councillor Michelle Fox	Tyne & Wear Trading Standards Joint Committee (Substitute)	Exec
	Councillor Sandra Graham	North East Regional Employers Organisation	Non Exec
		Cullercoats Education Trust	Non Exec
		Bus Lane Adjudication Service Joint Committee	Exec
		Joint Street Lighting PFI Project Committee	Exec
		North of Tyne Combined Authority Cabinet (Substitute)	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Tyne and Wear Sub Committee (Substitute)	
		North Tyneside Trading Company	Exec
		Aurora Properties (Rental) Limited	Exec
		Aurora Properties (Sale) Limited	Exec
		North Tyneside Trading Company (Consulting) Limited	Exec
		North Tyneside Trading Company (Development) Limited	Exec

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		Northumbria Regional Flood and Coastal Committee (Substitute)	Exec
		PATROL (Parking And Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee (Substitute)	Exec
		Station Developments Limited	Exec
		Tyne & Wear Trading Standards Joint Committee	Exec
	Councillor Margaret Hall	Joint Street Lighting PFI Project Committee (Substitute)	Exec
		Tyne and Wear Archives and Museums Strategic Board (Substitute)	Exec
	Councillor John Harrison	North East Migration Partnership Members Forum	Non-exec
		North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee	Exec
		Northumbria Healthcare NHS Foundation Trust Co-opted Governors	Exec
		Northumbria Regional Flood and Coastal Committee	Exec
	Councillor Janet Hunter	Local Government Association Assembly	Non Exec

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		Kettlewell Education Foundation	Non Exec
		North of Tyne Combined Authority Audit and Standards Committee (Substitute)	Exec
		Tyne Port Health Authority	Exec
		Tyne & Wear Fire and Rescue Authority	Exec
	Councillor Val Jamieson	Tyne and Wear Archives and Museums Strategic Board (Substitute)	Exec
	Councillor Carl Johnson	British Destinations	Non Exec
		Local Government Association Assembly	Non Exec
		North East Regional Employers Organisation	Non Exec
		North Tyneside Citizens Advice Bureau	Non Exec
		Newcastle Airport Local Authority Holding Company	Exec
		North of Tyne Combined Authority Cabinet (non-voting member)	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee	Exec
		North of Tyne Combined Authority	Exec

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		and North East Combined Authority Joint Transport Committee (JTC) Tyne and Wear Sub Committee	
		North East Culture Partnership	Exec
		North Shields Fish Quay Company Limited	Exec
		North Tyneside Trading Company	Exec
		Aurora Properties (Rental) Limited	Exec
		Aurora Properties (Sale) Limited	Exec
		North Tyneside Trading Company (Consulting) Limited	Exec
		North Tyneside Trading Company (Development) Limited	Exec
		Family (formerly Tyne) Gateway Trust	Exec
		Northumbria Police and Crime Panel (Substitute)	Exec
		Tyne & Wear Fire and Rescue Authority	Exec
	Councillor Louise Marshall	Association of North East Councils Resources Task and Finish Group (Substitute)	Non Exec
		North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
		North of Tyne Combined Authority	Exec

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		and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee (Substitute)	
		PATROL (Parking And Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee	Exec
	Councillor Anthony McMullen	Association of North East Councils Resources Task and Finish Group	Non-Exec
		North East Regional Employers Organisation	Non Exec
		Association of North East Councils Collaborative Procurement Sub-Committee	Exec
		Joint Street Lighting PFI Project Committee	Exec
		North of Tyne Combined Authority Audit and Standards Committee	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Audit Committee	Exec
		North East Regional Employers Organisation Executive Committee	Exec
	Councillor Jim Montague	North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
	Councillor Josephine Mudzingwa	Standing Advisory Council on Religious Education	Non Exec

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		Tyne & Wear Trading Standards Joint Committee (Substitute)	Exec
	Councillor Thomas Mulvenna	North of Tyne Combined Authority Audit and Standards Committee	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Audit Committee (Substitute)	Exec
		Pensions Committee (Substitute)	Exec
		Tyne Port Health Authority	Exec
		Tyne & Wear Trading Standards Joint Committee	Exec
		Northumbria Police and Crime Panel	Exec
	Councillor Martin Murphy	Joint Street Lighting PFI Project Committee (Substitute)	Exec
	Councillor Pat Oliver	Kettlewell Education Foundation	Non Exec
		Tyne Port Health Authority (Substitute)	Exec
		Tyne & Wear Trading Standards Joint Committee (Substitute)	Exec
	Councillor R O'Keefe	North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee (Substitute)	Exec
	Councillor John O'Shea	Joint Overview and Scrutiny Committee for the North East and North Cumbria Integrated Care	Non Exec

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		System and North and Central Integrated Care Partnership	
		Tyne Port Health Authority (Substitute)	Exec
		Tyne & Wear Trading Standards Joint Committee	Exec
	Councillor Erin Parker-Leonard	North Tyneside Fostering Panel	Exec
	Councillor Steven Phillips	Standing Advisory Council on Religious Education	Non Exec
		Kettlewell Education Foundation	Non Exec
		North Tyneside Learning Trust	Exec
	Councillor Willie Samuel	Association of North East Councils Resources Task and Finish Group	Non Exec
		Cullercoats Education Trust	Non Exec
		North of Tyne Combined Authority Audit and Standards Committee (Substitute)	Exec
		Pensions Committee	Exec
	Councillor Jane Shaw	Joint Overview and Scrutiny Committee for the North East and North Cumbria Integrated Care System and North and Central Integrated Care Partnership	Non Exec
		North of Tyne Combined Authority Audit and Standards Committee	Exec
		North of Tyne Combined Authority and North East Combined Authority	Exec

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		Joint Transport Committee (JTC) Overview and Scrutiny Committee	
		Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors	Exec
		Tyne & Wear Trading Standards Joint Committee (Substitute)	Exec
	Councillor Matthew Thirlaway	North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
	Councillor Matt Wilson	North of Tyne Combined Authority Overview and Scrutiny Committee (Substitute)	Exec
		Station Developments Limited	Exec