### **Standards Sub-committee**

# Tuesday, 16 February 2021

Present: Councillor M Rankin (Chair)

Councillors S Brockbank and Janet Hunter

In attendance: Councillors

Apologies: Councillors

## 8 Appointment of Substitute Members

There were no substitute members.

#### 9 Declarations of Interest

There were no declarations of interest.

## 10 Dispensations - Appointment to Outside Bodies

The Standards Sub-Committee received a report on applications received from three 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 outside bodies.

Copies of the application letters from Members seeking dispensation were submitted with the report and were considered by the Sub-Committee.

### Resolved:

i. That the 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.

### **Outside Body Dispensations**

Dispensations were agreed by the Standards Sub-committee on 16 February 2021 in relation to the outside body appointments set out below:

Item	Councillor	Outside Body	Executive/
			Non Executive

1	Norma Redfearn, Elected Mayor	Association of North East Councils Ltd	Exec
2	Councillor Paul Richardson	Cumbria, Northumberland and Tyne and Wear NHS Foundation Trust Council of Governors	Exec
3	Councillor Carl Johnson	Northumbria Regional Flood and Coastal Committee (Substitute)	Exec