

## **Standards Sub-committee**

**Tuesday, 7 February 2023**

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

In attendance: Mr Dan Entwisle, Independent Person

### **SS1/23 Apologies for Absence**

There were no apologies.

### **SS2/23 Appointment of Substitute Members**

There were no substitute members.

### **SS3/23 Declarations of Interest**

Cllr F Lott declared a registered personal interest in relation to application number 14 of the appendix to agenda item 4 – request from Cllr W Lott – and indicated he would leave the room while this application was considered.

### **SS4/23 Dispensations - Appointment to Outside Bodies**

The Standards Sub-Committee received a report on applications received from a number of 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.

The applications, with the exception of application number 14 listed in the appendix to the report, were considered and agreed by the Sub-Committee.

Cllr F Lott then left the room and the remaining two members of the Sub-committee considered and agreed application number 14 in his absence.

### **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;

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 2022-23 municipal year.

### Outside Body Dispensations

The following dispensations were agreed by the Standards Sub-committee on 7 February 2023 in relation to the outside body appointments:

<b>COUNCILLOR</b>	<b>OUTSIDE BODY (2022-23)</b>	
<b>Councillor Karen Clark</b>	Northumbria Healthcare NHS Foundation Trust Co-opted Governors	Exec
	Family (formerly Tyne) Gateway Trust	Exec
<b>Councillor Julie Cruddas</b>	North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee (Substitute)	Exec
	North East Culture Partnership	Exec
	Wallsend Charitable (Victor Mann) Trust	Non Exec
<b>Councillor Peter Earley</b>	Kettlewell Education Foundation	Non Exec
<b>Councillor Lisa Ferasin</b>	North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee	Exec
<b>Councillor Michelle Fox</b>	Newcastle Airport Consultative Committee	Non-exec
<b>Councillor Sandra Graham</b>	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)	Exec
<b>Councillor Margaret Hall</b>	North of Tyne Combined Authority Overview and Scrutiny Committee (Substitute)	Exec
<b>Councillor John Harrison</b>	North of Tyne Combined Authority	Exec

Standards Sub-committee

	Overview and Scrutiny Committee	
	Northumbria Healthcare NHS Foundation Trust Co-opted Governor	Exec
	North East Migration Partnership Members Forum	Non-Exec
<b>Councillor John Hunter</b>	Wallsend Charitable (Victor Mann) Trust	Non Exec
<b>Councillor Val Jamieson</b>	Standing Advisory Council on Religious Education	Non-exec
<b>Councillor Carl Johnson</b>	North Shields Fish Quay Company Limited	Exec
<b>Councillor Hannah Johnson</b>	North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Audit Committee (Substitute)	Exec
	Tyne and Wear Archives and Museums Strategic Board (Substitute)	Exec
<b>Councillor Joe Kirwin</b>	Northumbria Healthcare NHS Foundation Trust Co-opted Governors	Exec
	Tyne Port Health Authority	Exec
<b>Councillor W Lott</b>	Wallsend Charitable (Victor Mann) Trust	Non Exec
<b>Councillor Gary Madden</b>	Wallsend Charitable (Victor Mann) Trust	Non Exec
<b>Councillor Anthony McMullen</b>	Joint Street Lighting PFI Project Committee (Substitute)	Exec
<b>Councillor Jim Montague</b>	Wallsend Charitable (Victor Mann) Trust	Non-exec
<b>Councillor Josephine Mudzingwa</b>	Standing Advisory Council on Religious Education	Non-exec
<b>Councillor Thomas Mulvenna</b>	North of Tyne Combined Authority Audit and Standards Committee	Exec
	Tyne Port Health Authority (Substitute)	Exec
	Association of North East Councils Resources Task and Finish Group (Substitute)	Non-Exec
	Bus Lane Adjudication Service Joint Committee (Substitute)	Exec
<b>Councillor John O'Shea</b>	Tyne Port Health Authority (Substitute)	Exec

## Standards Sub-committee

	Joint Overview and Scrutiny Committee for the North east & North Cumbria Integrated Care System and North and Central Integrated Care Partnerships	Non-exec
<b>Councillor Erin Parker-Leonard</b>	Joint Overview and Scrutiny Committee for the North east & North Cumbria Integrated Care System and North and Central Integrated Care Partnerships (Substitute)	Non-exec
<b>Councillor Steven Phillips</b>	North Tyneside Learning Trust	Exec
	Standing Advisory Council on Religious Education	Non-exec
<b>Councillor Willie Samuel</b>	North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee	Exec
	British Destinations	Non-exec
<b>Councillor Jane Shaw</b>	North of Tyne Combined Authority Audit and Standards Committee	Exec
	North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
	Joint Overview and Scrutiny Committee for the North east & North Cumbria Integrated Care System and North and Central Integrated Care Partnerships (Substitute)	Non-exec