

Standards Sub-Committee

17 February 2022

Present: Councillor F Lott (Chair)
Councillor W Lott (Deputy Chair)
Councillor L Bartoli

SSC15/22 Apologies for Absence

There were no apologies.

SSC16/22 Declarations of Interest

There were no declarations of interest.

SSC17/22 Dispensations – Appointments 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 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;
- ii. That delegated authority be granted to the Director of Law and Governance and 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 2021-22 municipal year.

Outside Body Dispensations

Dispensations were agreed by the Standards Sub-committee on 17 February 2022 in relation to the outside body appointments set out below:

Item	Councillor	Outside Body	Executive/ Non Executive
1	Councillor Gary Bell	Standing Advisory Council on Religious Education	Non-exec
2	Councillor Linda Bell	Tyne & Wear Trading Standards Joint Committee (substitute)	Exec
		Standing Advisory Council on Religious Education	Non-exec
3	Councillor Trish Brady	Bus Lane Adjudication Service Joint Committee (Substitute)	Exec
		Tyne Port Health Authority (Substitute)	Exec
		Joint Overview and Scrutiny Committee for the North east & North Cumbria Integrated Care System and North and Central Integrated Care Partnerships	Non-exec
4	Councillor Brian Burdis	North of Tyne Combined Authority Audit and Standards Committee (Substitute)	Exec
		North Shields Fish Quay Company Limited	Exec
		Northumberland In-Shore Fisheries and Conservation Authority	Exec
		Tyne Port Health Authority	Exec
5	Councillor Carole Burdis	North of Tyne Combined Authority Cabinet (Substitute)	Exec
		Northumbria Regional Flood and Coastal Committee	Exec
		Safer North Tyneside Partnership Board	Exec
		Northumbria Police and Crime Panel	Exec
		Tyne & Wear Fire and Rescue Authority	Exec
		Local Government Association Assembly	Non-exec

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Item	Councillor	Outside Body	Executive/ Non Executive
		North East Regional Employers Organisation	Non-exec
		North Tyneside Citizens Advice Bureau	Non-exec
6	Councillor Debbie Cox	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
		Association of North East Councils Resources Task and Finish Group (Substitute)	Non-Exec
7	Councillor Steven Cox	North of Tyne Combined Authority Overview and Scrutiny Committee (Substitute)	Exec
		North East Migration Partnership Members Forum	Non-exec
8	Councillor Naomi Craven	Association of North East Councils Resources Task and Finish Group (Substitute)	Non-Exec
9	Councillor Julie Cruddas	Tyne Port Health Authority (substitute)	Exec
		Tyne and Wear Archives and Museums Strategic Board	Exec
10	Councillor Sarah Day	North of Tyne Combined Authority Overview and Scrutiny Committee (Substitute)	Exec
		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
		Tyne and Wear Archives and Museums Strategic Board (Rotating member)	Exec
		British Destinations	Non-exec

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Item	Councillor	Outside Body	Executive/ Non Executive
		Kettlewell Education Foundation	Non-exec
11	Councillor Peter Earley	North of Tyne Combined Authority Cabinet (Substitute)	Exec
		North Tyneside Learning Trust	Exec
		Family (formerly Tyne) Gateway Trust	Exec
		Standing Advisory Council on Religious Education (Chair)	Non-exec
		Kettlewell Education Foundation	Non-exec
12	Councillor Sandra Graham	Bus Lane Adjudication Service Joint Committee	Exec
		Joint Street Lighting PFI Project Committee	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee	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
		Northumbria Regional Flood and Coastal Committee (Substitute)	Exec
		PATROL (Parking and Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee	Exec
		Station Developments Limited	Exec
		Tyne & Wear Trading Standards Joint Committee	Exec
		Cullercoats Education Trust	Non-exec

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Item	Councillor	Outside Body	Executive/ Non Executive
13	Councillor Muriel Green	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
		Newcastle Airport Consultative Committee	Non-exec
14	Councillor Margaret Hall	North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
		Northumbria Healthcare NHS Foundation Trust Co-opted Governors	Exec
15	Councillor Janet Hunter	North of Tyne Combined Authority Audit and Standards Committee (Substitute)	Exec
		North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
		Tyne Port Health Authority	Exec
		Tyne & Wear Fire and Rescue Authority	Exec
		Local Government Association Assembly	Non-exec
		Kettlewell Education Foundation	Non-exec
16	Councillor John Hunter	Tyne & Wear Trading Standards Joint Committee	Exec
17	Councillor Carl Johnson	Joint Street Lighting PFI Project Committee	Exec
		Newcastle Airport Local Authority Holding Company (Substitute)	Exec
		North of Tyne Combined Authority Cabinet	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) - Tyne and Wear Sub-Committee	Exec

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Item	Councillor	Outside Body	Executive/ Non Executive
		North East Regional Employers Organisation Executive Committee	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
		Tyne Port Health Authority	Exec
		Northumbria Police and Crime Panel	Exec
		Tyne & Wear Fire and Rescue Authority	Exec
		Local Government Association Assembly	Non-exec
		North East Regional Employers Organisation	Non-exec
18	Councillor Joe Kirwin	North of Tyne Combined Authority Overview and Scrutiny Committee	Exec
		Tyne Port Health Authority (Substitute)	Exec
		Joint Overview and Scrutiny Committee for the North east & North Cumbria Integrated Care System and North and Central Integrated Care Partnerships	Non-exec
19	Councillor Anthony McMullen	Association of North East Councils Collaborative Procurement Sub-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
		Pensions Committee (Substitute)	Exec

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Item	Councillor	Outside Body	Executive/ Non Executive
		Association of North East Councils Resources Task and Finish Group	Non-Exec
20	Councillor Janice Mole	Joint Street Lighting PFI Project Committee (Substitute)	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
21	Councillor Thomas Mulvenna	North Tyneside Fostering Panel	Exec
		Tyne & Wear Trading Standards Joint Committee	Exec
		Northumbria Police and Crime Panel (Substitute)	Exec
		Joint Overview and Scrutiny Committee for the North east & North Cumbria Integrated Care System and North and Central Integrated Care Partnerships	Non-exec
22	Councillor Andy Newman	North Tyneside Veterans Committee	Non-exec
23	Councillor Pat Oliver	Tyne & Wear Trading Standards Joint Committee (Substitute)	Exec
		Percy Hedley School Governors Board	Non-exec
		Kettlewell Education Foundation	Non-exec
24	Councillor John O'Shea	Tyne & Wear Trading Standards Joint Committee	Exec
25	Councillor Steven Phillips	Tyne and Wear Archives and Museums Strategic Board (Substitute)	Exec
		Tyne & Wear Trading Standards Joint Committee (Substitute)	Exec

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Item	Councillor	Outside Body	Executive/ Non Executive
26	Councillor Martin Rankin	North of Tyne Combined Authority Audit and Standards Committee	Exec
27	Norma Redfearn, Elected Mayor	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
		North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) - Tyne and Wear Sub-Committee (Substitute)	Exec
		North East Local Enterprise Partnership	Exec
		North Tyneside Strategic Partnership Executive	Exec
		Local Government Association Assembly	Non-exec
28	Councillor Paul Richardson	Joint Street Lighting PFI Project Committee (Substitute)	Exec
		Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors	Exec
		Tyne & Wear Trading Standards Joint Committee (Substitute)	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
29	Councillor Willie Samuel	North of Tyne Combined Authority Audit and Standards Committee (Substitute)	Exec
		North of Tyne Combined Authority and North East Combined Authority Joint	Exec

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Item	Councillor	Outside Body	Executive/ Non Executive
		Transport Committee (JTC) Overview and Scrutiny Committee (Substitute)	
		PATROL (Parking And Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee (Substitute)	Exec
		Pensions Committee	Exec
		Association of North East Councils Resources Task and Finish Group	Non-exec
		Cullercoats Education Trust	Non-exec
30	Councillor Matthew Thirlaway	North of Tyne Combined Authority Overview and Scrutiny Committee (Substitute)	Exec
		North East Regional Employers Organisation	Non-exec
		Standing Advisory Council on Religious Education	Non-exec
31	Councillor Matt Wilson	North East Ambulance Service NHS Foundation Trust Council of Governors	Exec
		Station Developments Limited	Exec