

## Standards Committee

### Minutes of the meeting held on 16 January 2020

#### Present

Independent Co-opted Member: G Linnell – In the Chair  
Councillors Andrews, Evans, Kilpatrick, and A. Simcock  
Ringway Parish Council: Councillor O'Donovan

#### Apologies

Councillor Lanchbury  
Independent Co-opted Member: N Jackson  
Independent Person: A Eastwood and S Beswick

#### ST/20/1. Minutes

The minutes of the meeting held 31 October 2019 were submitted for approval.

#### Decision

To approve the minutes of the meeting held on 31 October 2019 as a correct record.

#### ST/20/2. Membership of the Standards (Hearing) Sub-Committee

The Committee considered the report of the City Solicitor which set out proposals for a review of the membership of the Standards (Hearing) Sub-Committee in light of changes to the membership of the Standards Committee.

The report highlighted that membership of the Sub-Committee was last reviewed at the September 2016, however since then the membership of Standards Committee had changed and additionally political balance rules now applied.

In light of this, the Committee agreed to align membership of the Hearing Sub-Committee as follows:

<b>Members of the Sub-Committee</b>	<b>Substitute Members</b>
The Independent Member who has been appointed as Chair of the Standards Committee, who will act as Chair of the Standards (Hearing) Sub-Committee – currently Nicolé Jackson	The other Independent Member of the Standards Committee, who will act as substitute Chair of the Standards (Hearing) Sub-Committee – currently Geoff Linnell
Councillor Andrews	Councillor Lanchbury
Councillor Evans	Councillor A Simcock
Councillor Kilpatrick	

It was also agreed that where the Standards (Hearing) Sub-Committee is asked to consider a complaint against a member of Ringway Parish Council, the Parish Member of the Standards Committee (currently Councillor O'Donovan) shall also be a member of the Sub-Committee.

## Decisions

1. To appoint the following members make appointments to the Standards (Hearing) Sub-Committee as set out below:

<b>Members of the Sub-Committee</b>	<b>Substitute Members</b>
The Independent Member who has been appointed as Chair of the Standards Committee, who will act as Chair of the Standards (Hearing) Sub-Committee – currently Nicolé Jackson	The other Independent Member of the Standards Committee, who will act as substitute Chair of the Standards (Hearing) Sub-Committee – currently Geoff Linnell
Councillor Andrews	Councillor Lanchbury
Councillor Evans	Councillor A Simcock
Councillor Kilpatrick	

2. To agree that where the Standards (Hearing) Sub-Committee is asked to consider a complaint against a member of Ringway Parish Council, the Parish Member of the Standards Committee (currently Councillor O'Donovan) shall also be a member of the Sub-Committee.
3. To agree that an annual review of the membership of the Standards (Hearing) Sub-Committee shall be added to the Standards Committee's Work Programme.