## STANDARDS COMMITTEE

## **12 DECEMBER 2013**

<u>Present</u>:- Councillor N R Stock (Chairman), Councillor R A Heaney (Vice-Chairman), Councillor J Hawkins, Councillor P B Honeywood, Councillor T A Howard, Councillor I Johnson, Councillor F H Nicholls

Also Present: Councillors Candy, D R Mayzes and McWilliams

<u>In Attendance</u>:- Corporate Director (Public Experience) (June Clare), Principal Solicitor (Michael Gibson-Davies) and Senior Democratic Services Officer (Ian Ford)

(9.30 a.m. - 10.38 a.m.)

## 1.. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were none.

# 2. MINUTES OF THE MEETING OF THE CONDUCT COMMITTEE

The minutes of the meeting of the Conduct Committee held on 19 November 2013, were approved as a correct record and signed by the Chairman.

# 3. DECLARATIONS OF INTEREST

There were no declarations of interest recorded.

# 4. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

There were none.

# 5. EXCLUSION OF PRESS AND PUBLIC

It was moved by Councillor P B Honeywood, seconded by Councillor Nicholls and:

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Item 6 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

Chairman