

**MINUTES OF THE STANDARDS COMMITTEE, HELD ON THURSDAY 12 DECEMBER 2013,
AT 9.30 A.M. IN THE COUNCIL CHAMBER, COUNCIL OFFICES, THORPE ROAD, WEELEY**

Present: Councillors Stock (Chairman), Heaney (Vice-Chairman), Hawkins, P B Honeywood, Howard, Johnson and Nicholls

Also Present: Councillors Candy, D R Mayzes and McWilliams

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

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