

BATH AND NORTH EAST SOMERSET

STANDARDS COMMITTEE

MINUTES OF THE MEETING OF THURSDAY, 25TH NOVEMBER, 2010

PRESENT:-

Independent Members: Susan Toland (Chair), Deborah Russell (Independent Member) and Alun Morgan (Independent Member)

Parish Representatives: Councillor Veronica Packham and Councillor Nick Stevens

Bath and North East Somerset Councillors: Eleanor Jackson, Nigel Roberts and Brian Simmons

Officers: Amanda Brookes (Corporate and Community Law)

10 WELCOME AND INTRODUCTIONS

The Chair (Sue Toland) welcomed everyone to the meeting and introduced Councillor Nick Stevens who had recently been appointed as a Parish Council reserve member.

11 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure as set out in the Agenda.

12 APOLOGIES FOR ABSENCE AND SUBSTITUTION

Apologies were received from Dr Cyril Davies, Councillor Robert Butt and Councillor Axel Palmer.

13 DECLARATIONS OF INTEREST

Councillor Brian Simmons declared a personal interest with respect to Item 8 on the Agenda.

14 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none.

15 ITEMS FROM THE PUBLIC - TO RECEIVE DEPUTATIONS, STATEMENTS, PETITIONS OR QUESTIONS

There were none.

16 ITEMS FROM COUNCILLORS AND CO-OPTED AND ADDED MEMBERS RELATING TO THE GENERAL BUSINESS OF THE COMMITTEE

There were none.

17 MINUTES OF THE MEETING OF 20TH JULY 2010

The public minutes were approved as a correct record and signed by the Chair.

18 CONSIDERATION OF AN INVESTIGATING OFFICER'S REPORT ABOUT ALLEGATIONS OF ALLEGED BREACHES OF THE CODE OF CONDUCT BY A

COUNCILLOR - CASE NO. 16-10 B&NES

The Committee **RESOLVED** that, having been satisfied that the public interest would be better served by not disclosing relevant information and in accordance with the provisions of section 100(A)(4) of the Local Government Act 1972, that the public should be excluded from the meeting for this item of business because of the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of schedule 12A of the Act as amended.

After discussion, the Committee **RESOLVED** to refer this complaint to a local hearing to be heard on Thursday 16th December 2010.

The meeting ended at 5.40 pm

Chair(person)

Date Confirmed and Signed

Prepared by Democratic Services