

STANDARDS AND ETHICS COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY, 23 MARCH 2022

Present: Councillors David Banks, in the Chair; Joan Hully, Jackie Bowman, Graham Calvin and Ged McGrath.

Officers: Nicola Hartley (Head of Corporate Governance and Legal (Monitoring Officer)), Stephanie Shaw (Electoral and Democratic Services Manager) and Clive Willoughby (Democratic Services Officer).

SEC 21/49 Apologies for Absence

Apologies for absence were received from Councillor Hugh Branney.

SEC 21/50 Declarations of Interest

There were no declarations of interest made at this meeting.

SEC 21/51 Minutes of the Meeting held on 17 February 2022

RESOLVED – That the minutes of the meetings held on 17 February 2022 be agreed as a correct record and signed by the Chair.

SEC 21/52 Exclusion of Press and Public

RESOLVED – that the press and public be excluded for the remaining items of business in view of the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of schedule 12A of the Local Government Act 1972.

SEC 21/53 Code of Conduct Complaint

Members were advised that the subject member was unable to attend the meeting for personal reasons.

RESOLVED – that the Committee unanimously agreed that the item be deferred. A revised date of 21 April 2022 was provisionally set.

The Meeting closed at 1.06 pm

Chair