

# UNRESTRICTED MINUTES OF A MEETING OF THE STANDARDS COMMITTEE

## **MONDAY, 13TH JANUARY, 2020**

Councillors Present: Deputy Mayor Anntoinette Bramble in the Chair

Cllr Jessica Webb (Vice-Chair),

Cllr Soraya Adejare, Cllr Humaira Garasia, Cllr Katie Hanson, Cllr Anna Lynch and

**CIIr Carole Williams** 

Co optees Present Adedoja Labinjo

Independent Person Jonathan Stopes-Roe

Apologies: Councillor Sem Moema,

Onagete Louison - Co-optee

Officers in Attendance: Dawn Carter-McDonald – Head of Legal &

Governance

Clifford Hart - Governance Officer - Legal &

Governance

#### 1 APOLOGIES FOR ABSENCE

An apology for lateness and possible non-attendance was received on behalf of Councillor Moema, and for absence from Ms Louison – Co-opted Member.

#### **NOTED**

#### 2 URGENT BUSINESS

There were no items of urgent business.

### **NOTED**

#### 3 DECLARATIONS OF INTERESTS

There were no declarations of interests.

#### **NOTED**

## 4 ANY UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

There were no items of unrestricted urgent business.

#### 5 EXCLUSION OF THE PUBLIC AND PRESS

#### **RESOLVED**

THAT the press and public be excluded from the proceedings of the Standards Committee during consideration of Exempt item 6 on the agenda on the grounds that it is likely, in the view of the nature of the business to be transacted, that were members of the public to be present, there would be disclosure of exempt information as defined in paragraph 1 of Schedule 12A to the Local Government Act 1972 as amended.

#### SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS

6 CONFIRMATION OF CO-OPTED MEMBER APPOINTMENTS TO STANDARDS COMMITTEE

AGREED - the recommendations as detailed in the report.

7 ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

There were no items of exempt urgent business.

NOTED

Contact:

Clifford Hart, Governance Services

Duration of the meeting: 19:00hrs – 19:08hrs	
Signed	
Chair of Committee	