

MINUTES OF A MEETING OF THE STANDARDS COMMITTEE

WEDNESDAY 16 FEBRUARY 2022

Councillors Present:	Cllr Anntoinette Bramble in the Chair Cllr Katie Hanson, Cllr Sem Moema and Cllr Caroline Woodley
Apologies:	Cllr Kofo David, Aofie Scannell and Cllr Williams
Officers in Attendance:	Louise Humphreys, Head of Legal and Governance Andy Spragg, Team Leader - Governance
Attended remotely:	Feryal Ertan, Nicola Hanns and Cllr Lynch

The meeting was livestreamed here:

<https://www.youtube.com/watch?v=XBH6Q1rT0eM&feature=youtu.be>

1 Apologies for Absence

Apologies were received from Cllr David, Aoife Scannell and Cllr Williams.

Feryal Ertan, Nicola Hanns and Cllr Lynch joined the meeting remotely.

2 Declarations of Interest - Members to declare as appropriate

There were no declarations of interests.

3 To Confirm the Unrestricted Minutes of the Standards Committee Held on 11 January 2022

RESOLVED

That the unrestricted minutes of the meeting of the Standards Committee held on 11 January 2022 were agreed as an accurate record of the proceedings.

4 Update on Members' Training and Development Programme 2021/22

4.1 The Team Leader – Governance introduced the report. Councillors welcomed the mandatory training requirements that were a feature of the Council's new code of conduct, which was due to come into effect from May 2022.

RESOLVED

To note the update with regards to the Council's Members' training and development programme.

5 Members' Register of Interests and Gifts and Hospitality Forms

5.1 The Head of Legal and Governance introduced the report. The Committee complimented officers on the proposed revisions to the form.

RESOLVED:

To endorse the revisions to the Declarations of Interest Form & Declaration of Gifts and Hospitality Form for use with effect from May 2022

6 Amendment to Dispensations Previously Granted - London Energy Limited

6.1 The Head of Legal and Governance introduced the report.

RESOLVED:

To note the amendment to the previous report dated 17 February 2021.

7 Update on Complaints Received Under the Members Code of Conduct

7.1 The Head of Legal and Governance introduced the report. Councillors thanked officers.

RESOLVED:

To note the report.

Duration of the meeting: 6.30pm – 6.52pm