STANDARDS COMMITTEE

MINUTES OF MEETING HELD ON FRIDAY, 26 APRIL 2024

Present:

Councillor Kevin Gillott (Chair) (in the Chair)

Councillor Pat Kerry
Councillor Kathy Rouse

Councillor Fran Petersen

Also Present:

S Sternberg Assistant Director of Governance and Monitoring Officer

A Bond Governance Officer

STA/ Apologies for Absence

42/2

3-24 Apologies for absence were received from Councillors P Antcliff and C Cupit.

With the agreement of the Chair of Standards, Councillor H Wetherall contributed to the meeting virtually, through the electronic Conference Call system. She did not participate in the decisions taken by Standards Committee at the meeting.

STA/ Declarations of Interest

43/2

3-24 There were no declarations of interest.

STA/ Minutes of Last Meeting

44/2

3-24 <u>RESOLVED</u> – That the Minutes of the meeting of Standards Committee held on 17 April 2024 be approved as a true and accurate record.

STA/ Review of the Constitution

45/2

3-24 Members went over the proposed changes to the Constitution.

They discussed the need to limit the length of meetings of Council and considered that a maximum of three hours with the discretion of the Chair to extend this time would be a sensible limit.

Committee wanted to ensure that children in care would be able to ask questions at meetings of Council. They concluded that provision for this was covered by allowing 16 and 17 year olds living within or attending schools in the District to ask questions. They also considered that the length of questions asked by the public at meetings of Council should be restricted to 200 words and a 15 minute maximum time limit placed on this section of the meeting. This time limit could be extended by the Chair's discretion.

Members drew attention to the Seconder's right to speak on a Motion. They

considered that the Seconder had a responsibility to explain their reason for seconding a Motion and should therefore not be able to reserve their speech unless by discretion of the Chair.

Committee suggested a change to Planning rules that would exclude Members from determination of a Planning application for areas where they are the Ward Member for the application site. The proposed changes would also introduce a requirement for all Planning Committee Members to confirm that they have no predetermination or bias at the start of every Committee meeting. Members considered that these changes would help to mitigate both real and perceived risks of conflict within the Committee and demonstrate good practice to the public.

<u>RESOLVED</u> – That Standards Committee approved the proposed changes to the Constitution and recommended that it be brought to the next meeting of Council for approval.

STA/ <u>Urgent Business (public session)</u>

46/2

3-24 There was no urgent business.