

ETHICS COMMITTEE

Meeting held on Monday, 18 February 2013 at 6.30 p.m.

MINUTES – PART A

Present: Councillor David Osland (Chairman);
Councillor Terry Lenton (Vice Chairman);
Councillors: Alisa Flemming and Donald Speakman.

Independent Persons(Non Voting): Mr Ashok Kumar and Mrs Anne Smith

Absent: Councillor Simon Hall and Independent Mr Andy Smith.

A01/13 MINUTES

RESOLVED: that the Part A minutes of the meeting held on Tuesday 22 November 2012 be signed as a correct record.

A02/13 DISCLOSURE OF INTEREST (agenda item 3)

None

A03/13 URGENT BUSINESS (agenda item 4)

None

A04/13 EXEMPT ITEMS (agenda item 5)

RESOLVED that the allocation of business between Part A and Part B of the agenda as printed be confirmed.

A05/13 UPDATE ON MEMBERS' REGISTER OF INTERESTS (Agenda Item 6)

Officers reported that the in accordance with Section 31 of the Localism Act 2011("The Act"), the Monitoring Officer would continue to hold a hard copy of the Members register of interests. The register is available to view on the Council's website via the Ethics Committee web pages. A hard copy and the web version of the register would be updated on a quarterly basis.

RESOLVED to endorse the content of the report

A06/13 CAMERA RESOLUTION (Agenda Item 7)

Councillor Terry Lenton proposed and Councillor Donald Speakman seconded the motion and the Committee **RESOLVED** that the Press and public be excluded from the remainder of the meeting on the grounds that it was likely, in view of the nature of the business to be considered, that

there will be disclosure of confidential or exempt information falling within paragraphs 1 and 2 in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

A07/13 MINUTES OF THE LAST MEETING

RESOLVED: that the Part B minutes of the meeting held on Tuesday 22 November 2012 be signed as a correct record.

A08/13 MEMBERS APPLICATIONS FOR DISPENSATION

No Members applications for dispensation were received.

The meeting ended at 6.35pm.