

# Standards Committee

Minutes of the meeting held on Tuesday 4 June 2019 at the Town Hall, Royal Leamington Spa at 7.00pm.

**Present:** Councillor Noone (Chairman); Councillors; Bartlett, A Dearing, J Dearing, K Dickson, C Gifford, Morris, Murphy, Sanghera and Weber.

**Also Present:**

Independent Persons: Mr R Meacham and Mr R Tomkinson.

Officers: Mrs L Dury (Principal Committee Services Officer); Mr G Leach (Democratic Services Manager & Deputy Monitoring Officer) and Mr A Jones (Deputy Chief Executive & Monitoring Officer).

5. **Apologies and Substitutes**

- (a) Apologies for absence were received from Councillor Margrave.
- (b) There were no substitutes for the meeting.

6. **Declarations of Interest**

There were no declarations of interest made.

7. **Minutes**

The minutes of the meeting held on 12 February 2019 were taken as read and signed by the Chairman as a correct record.

It was agreed that the minutes of the meeting held on 20 May 2019 could also be considered for approval. The minutes of the meeting held on 20 May 2019 were taken as read and signed by the Chairman as a correct record.

8. **Appointment of Independent Person**

The Democratic Services Manager & Deputy Monitoring Officer explained that the Council was seeking approval to advertise to appoint a third Independent Person to supplement the role of the two current Independent Persons so that there would be continuity of cover when one of the existing role holders decided to leave. As a matter of course, appointments to this role were made every four years.

**Resolved** that the advertisement for the appointment of a third Independent Person for the Council be approved.

(The meeting ended at 7.04 pm)

CHAIRMAN  
25 February 2020