DURHAM COUNTY COUNCIL

STANDARDS COMMITTEE

At a Meeting of **Standards Committee** held in Committee Room 1A, County Hall, Durham on **Monday 23 November 2015 at 9.30 am**

Present:

Councillor M Williams (Chairman)

Members of the Committee:

Councillors J Clark, B Graham, G Holland, E Huntington, I Jewell, K Shaw (Vice-Chairman) and B Stephens

Co-opted Members:

Parish Councillor R Harrison.

1 Apologies for Absence

Apologies for absence were received from Mr J Dixon-Dawson, Mr P Jackson and Councillors E Bell and M Dixon.

2 Minutes

The Minutes of the Meeting held on 9 September 2015 were confirmed as a correct record and signed by the Chairman.

3 Declarations of Interest

There were no declarations of interest.

4 Effectiveness of the Employee Code of Conduct

Consideration was given to the report of the Chief Internal Auditor and Corporate Fraud Manager, the purpose of which was to provide the Committee with a view from Internal Audit on the effectiveness of the Council's Employee Code of Conduct (for copy see file of Minutes).

The Chief Internal Auditor and Corporate Fraud Manager was in attendance to present the report to Members. The Committee was provided with an overview of the attributes of an effective Code and some of the proactive work which had been undertaken by Internal Audit in relation to reviews and enhancements of the control environment.

Attention was drawn to paragraph 19 of the report which set out the opinion of the effectiveness of the Employee Code of Conduct. It was reported that the Chief Internal Auditor and Corporate Fraud Manager considered the Code to be effective, however made two recommendations which would further enhance its effectiveness.

Members were advised that should they require a copy, the Public Sector Internal Audit Standards document could be circulated.

Resolved:

That the report and the recommended actions detailed therein, be noted.

5 Other Business.

The Governance and Elections Manager provided the Committee with an update further to the Regional Meeting of Standards Committee Chairman and Independent Persons', which had been hosted by Gateshead Borough Council on 9 October 2015. Both the Chair and Vice Chair of the Committee had attended, accompanied by the Governance Solicitor.

Durham County Council had requested that one of the items for consideration should be issues relating to persistent complainants. The Group had discussed the topic and there was general consensus from all delegates that there was little which could be done in respect of both persistent complainants and persistent offenders. The lack of sanctions now available to Standards Committees right across the country, meant that any means of deterrent was no longer available. On that point, there had also been consensus that from a regional perspective, all Monitoring Officers would seek to influence local politicians to try to appeal to Central Government for the reinstatement of sanctions.

Another topic which had been discussed had been the taking of action against former Councillors. Again, the Group were in agreement that there was little merit in pursuing a breach allegation against a former Member, though Councillor Shaw advised that one neighbouring authority was pursuing such a case as it was believed that doing so was in the public interest.

The Group had discussed regional training for Committee Members. It was agreed that when any regional Authority was hosting a training event, where possible an invitation should be extended to other regional authorities. The Group were also keen to facilitate some training for Independent Persons, which would possibly be provided by NEREO.

The Governance and Elections Manager provided an update to Members further to the Standards Training Session which had been hosted at County Hall on the evening of 18 November 2015. The session had been open to delegates from the county's Parish and Town Council's and the invitation had also been extended to local Council's in the Cleveland area.

It was reported that the session had been very well attended and very well received. Three presentations had been delivered relating to the Code of Conduct, Registering of Interests and Social Media.

6 Exclusion of the Public.

Resolved:

That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the said Act.

7 Update on the handling of Current Complaints.

The Committee considered a report of the Head of Legal and Democratic Services which provided an update report in respect of complaints of alleged breaches of the Code of Conduct (for copy see file of Minutes).

The Governance and Elections Manager presented the report which demonstrated to Members the rate of business which was being dealt with in relation to Code of Conduct complaints. Further to a request from the Committee at its previous meeting, more detail was provided on each case as to the reasons for the final decisions. The Committee welcomed the additional information.

Resolved:

That the report be noted.