

Minutes of the meeting held remotely in the Lifesize Virtual Committees Room, on Tuesday, 3 November 2020 at 10:30am.

**Present:**

Standards Committee Members:

Neil Heseltine, David Ireton (in the Chair following his election), Carl Lis and Neil Swain

Also present:

Lynda Fothergill and Alex Rocke (Independent Persons)

***COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK***

**08/20 APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Stuart Parsons.

**09/20 MEMBERSHIP OF THE COMMITTEE**

The report of the Committees Officer was NOTED.

**10/20 ELECTION OF CHAIR**

David Ireton was nominated for the position of Chair of the Committee.

**RESOLVED –**

By unanimous vote, that David Ireton be elected as Chair of the Standards Committee to hold office until the first meeting of the Committee following the annual meeting of the Authority in 2021.

***DAVID IRETON IN THE CHAIR***

**11/20 MINUTES**

**RESOLVED –**

That the minutes of the meeting held on 4 February 2020, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

**12/20 PUBLIC QUESTIONS/STATEMENTS**

No notifications of public questions or of the intention to make a statement had been received.

### **13/20 DECLARATIONS OF LOBBYING**

No declarations of lobbying were made at the meeting.

### **14/20 DUTIES AND RESPONSIBILITIES OF MEMBERS**

CONSIDERED – the report of the Solicitor/Monitoring Officer. Points raised during the discussion included:

- Over 10 years ago, a job description for members of all National Park Authorities was agreed – this has since been tailored slightly to the specific requirements of the Yorkshire Dales National Park Authority;
- A review of the Authority’s future working arrangements may lead to some additional amendments in due course;
- Consider whether to specifically refer to the Member Code of Conduct at paragraph 9.3.

### **RESOLVED –**

That the revisions to the document – “The Duties and Responsibilities of Members” (at Appendix A of the report), be APPROVED and recommended to the Authority for adoption.

There being no other business, the meeting was closed at 10:50