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## STANDARDS COMMITTEE

Minutes of the meeting held on 26 June 2018 at 7.00 pm in Council Chamber, Cecil Street, Margate, Kent.

**Present:** Dr Jonathan Sexton (Independent Chairman); Mrs Janet Bacon (Independent Vice-Chairman)

Councillors: Dawson, Dexter, J Fairbrass, Jaye-Jones, Johnston, Tomlinson and Crow-Brown

Parish Councillors: Way (Monkton Parish Council) and Wright (Birchington Parish Council - Birchington South)

**In Attendance:** Mr Dennis James, Independent Person

### 151. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Braidwood and Councillor L Fairbrass for whom Councillor Crow-Brown was present.

### 152. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 153. MINUTES OF PREVIOUS MEETING

Councillor Johnston proposed, Councillor Tomlinson seconded and Members agreed the minutes were a correct record of the meeting held on 7 March 2018.

### 154. CHANGES TO THE CONSTITUTION AS A RESULT OF THE VARIATION OF OVERVIEW AND SCRUTINY ARRANGEMENTS

Tim Howes, Director of Corporate Governance and Monitoring Officer outlined the report.

Members raised the following points:

-The section of the Constitution outlined Members' allowances had not been altered. Members were advised that Members' allowances were subject to a separate process through the East Kent Joint Independent Remuneration Panel (EKJIRP).

-Discussion at the Constitutional Review Working Party had resolved Members concerns about the call-in function.

It was proposed by Councillor Johnston, seconded by Councillor Tomlinson and AGREED:

"To recommend the changes to the Constitution to the Full Council."

### 155. STANDARDS COMPLAINT STATISTICS

The Committee noted the Standards Complaint Statistics report.

Meeting concluded : 7.22pm

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