

**STANDARDS COMMITTEE
(Extraordinary Meeting)**

29th October 2010

Present: Mr G Wright (Chair)
Mr R Barrett-Evans, Mrs G Hayward and Councillor M James.

(NPA Offices, Llanion Park, Pembroke Dock: 10a.m. – 11.00a.m.)

1. Apology

An apology for absence was received from Councillor SL Hancock.

2. Disclosures of interest

No disclosures of interest were made.

3. Exclusion of the public

It was **RESOLVED** that the public be excluded from the meeting as exempt information, as defined in Paragraphs 12, 13 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972, would be disclosed.

4. Request for indemnity

The Monitoring Officer reminded the Committee that they had, at their meeting held on the 5th February 2010, considered a request from a Member seeking an indemnity in relation to costs likely to be incurred in defending themselves in relation to an allegation of a breach of the Code of Conduct currently being investigated by the Ombudsman. A supporting letter giving an indication of costs had been provided at the time, but the information contained therein was considered not to be sufficient to determine a course of action, therefore the decision was deferred until further information could be provided.

The Monitoring Officer went on to say that he was now in a position to report further on the matter, and he tabled a document for Members' consideration.

It was **RESOLVED**:

- (a) that the Standards Committee agree to indemnify the Member concerned by supporting their application to the National Park Authority's Insurers for consideration, and
- (b) that, in the event of any party wishing to raise/clarify an issue, they be allowed to make representations to the Standards Committee.

