

HAVANT BOROUGH COUNCIL

At a meeting of the Standards Committee held on 7 December 2022

Present

Wilson (Chairman), Crellin, Payter, Turner and Wade

6 Apologies for absence

Apologies were noted from Councillors Raines, Redsull & Shimbart.

7 Declarations of Interest

There were no declarations of interest.

8 Approval of the previous minutes

Proposed by Councillor Wade and seconded by Councillor Crellin; the minutes from the previous meeting on the 3rd November 2022 were agreed as a true record.

9 Guidance for Councillors on dealing with abuse and intimidation

Mark Watkins introduced the item and councillors asked relevant and clarifying questions.

It was noted within the terms of reference that a change to be made to bullet point 4 under the "Composition" section, and for the revised bullet point to read:

- "Any other members invited by the Chair"

Following debate, proposed by Councillor Crellin and seconded by Councillor Payter it was **RESOLVED** that the Standards Committee will with immediate effect, a working group to be known as the Safety and Wellbeing of Councillors Working Group in accordance with the terms of reference appended at Appendix 1 of the report.

The meeting commenced at 5.00 pm and concluded at 5.32 pm