

Agenda for a special meeting of the Audit and Standards Committee to be held in Committee Room 3 at Shire Hall, Warwick on Wednesday 30 April 2008 at 10:00 a.m.

Part A - OPEN SESSION

1. General

(1) Apologies for absence

(2) Members' Disclosures of Personal and Prejudicial Interests

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

2. Investigation under the Member Code of Conduct

To consider the report of the investigator and the views of the member concerned. An advice note on the process to be followed is included with the report (yellow papers).

3. Resolution to move into private session

To consider passing the following resolution:

'That members of the public be excluded from the meeting for items 4 and 5 mentioned below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraphs 1, 2 and 7C of Schedule 12A of the Local Government Act 1972'.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

PART B - PRIVATE SESSION

4. Investigation under the Member Code of Conduct (exempt report)

To consider exempt information relating to the investigation.

5. The Committee to consider its findings.

PART C - OPEN SESSION

6. Announcement of Findings

Jim Graham
Chief Executive

Shire Hall,
Warwick

14 April 2008

Membership

Councillors Sarah Boad, Les Caborn, Mick Jones, Tim Naylor,
Bob Stevens and John Vereker CBE.

Independent Members: John Bridgeman CBE, (Chair) and Mark Magowan.

If you have any questions about this agenda please contact Jean Hardwick,
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