

# Hearing Sub Committee

# Agenda

3<sup>rd</sup> November 2009

The Hearing Sub-Committee will meet at the **SHIRE HALL, WARWICK on Tuesday 3<sup>rd</sup> November 2009 at 4.00pm.**

The agenda will be: -

## 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. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 7C of Schedule 12A of Part 1 of the Local Government Act 1972'.

## 3. Complaint under the Member Code of Conduct

Report of the Strategic Director of Customers, Workforce and Governance.

To consider the outcome of an investigation into a complaint against a member of the authority under the Member Code of Conduct and to determine the appropriate next steps.

For further information please contact Jane Pollard, Democratic Services  
Manager Tel: 01926 412565 e-mail [janepollard@warwickshire.gov.uk](mailto:janepollard@warwickshire.gov.uk)

Jim Graham  
Chief Executive

Shire Hall,  
Warwick  
July 2009

**Membership**

Councillors: John Vereker CBE and Tim Naylor

Independent Member: John Bridgeman CBE (Chair).

If you have any questions about this agenda please contact John Wright, Committee Manager, Democratic Services, Customers Workforce and governance Directorate, Tel. 01926 412320 or e-mail [johnwright@warwickshire.gov.uk](mailto:johnwright@warwickshire.gov.uk)