

Hearing Sub Committee

Agenda

7th December 2009

The Hearing Sub-Committee will meet at the **SHIRE HALL, WARWICK on Monday 7th December 2009 at 9.30am.**

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 whether members of the public should be excluded from all or any part the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraphs 1, 3 or 7C of Schedule 12A of Part 1 of the Local Government Act 1972'

3. Complaint under the Member Code of Conduct WCC/3/2009

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. To determine whether any breach of the Code has occurred and if so what sanctions if any should be imposed.

For further information please contact Jane Pollard, Democratic Services Manager Tel: 01926 412565 e-mail 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 Jean Hardwick, Committee Manager, Member Services, Customers, Workforce and Governance Directorate, Tel. 01926 412476 or e-mail jeanhardwick@warwickshire.gov.uk