

Hearing Sub Committee

Agenda

12th December 2011

The Hearing Sub-Committee will meet at the **SHIRE HALL, WARWICK on Monday 12th December 2011 at 10.00am.**

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.

Part 1

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 for Resources.

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 next steps. To deal with any preliminary procedural issues for a hearing if required.

Part 2 –The Hearing (Subject to any decision on 3 above)

4. Complaint under the Member Code of Conduct

To confirm the procedure for the hearing – a draft outline procedure is attached for information.

To consider passing a resolution that members of the public should be excluded from any part of the meeting when the Sub-Committee undertakes its deliberations in reaching any finding on a matter referred on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 7C in Part 1 of Schedule 12A of the Local Government Act 1972

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.

The Sub-Committee may in addition at any time pass a resolution that members of the public should be excluded from all or any other part of the meeting on the grounds that their presence would involve the disclosure of exempt information as defined in one of the categories in Part 1 of Schedule 12A of the Local Government Act 1972.

Jim Graham
Chief Executive

Shire Hall,
Warwick
December 2011

Membership

Councillors: Clare Hopkinson and Tim Naylor

Independent Member: John Bridgeman CBE (Chair).

If you have any questions about this agenda please contact Janet Purcell, Democratic Services Manager, Law and Governance, Resources Group, Tel. 01926 413716 or e-mail janetpurcell@warwickshire.gov.uk