

AT A MEETING of an INVESTIGATION CONSIDERATION SUB COMMITTEE of the
CONDUCT ADVISORY PANEL IN HAMPSHIRE COUNTY COUNCIL held at The
Castle, Winchester on 11 September 2014.

PRESENT:

Councillors:

p Mark Kemp-Gee

p Ray Finch

p Frank Pearce

p Peter Moore (Independent Person)

1. APOLOGIES FOR ABSENCE

All Members of the Sub Committee were in attendance.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. ELECTION OF CHAIRMAN

It was proposed, seconded and agreed that Councillor Kemp-Gee be appointed Chairman of the Sub-Committee.

4. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That in relation to the following items the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

5. **COMPLAINT: MEMBERS' CODE OF CONDUCT - CONSIDERATION OF MONITORING OFFICER'S REPORT (EXEMPT)**

The Sub Committee considered the exempt report of the Monitoring Officer (Item 4 in the Minute Book), regarding a complaint against a Member.

The complaint was discussed and it was agreed that further information was required. The meeting was adjourned, and following additional information being received it was concluded that it would not be proportionate or in the public interest to take the matter further as an investigation would be unlikely to be effective.

(Summary of exempt minute)