

NOTICE OF MEETING

Meeting	CONDUCT ADVISORY PANEL
Date and Time	MONDAY 20 OCTOBER 2014 AT 2:00PM,
Place	CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 847355	Katy Sherwood Email: katy.sherwood@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

The press and members of the public are permitted to film and broadcast this meeting. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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. MINUTES

To confirm the non-exempt Minutes of the last meeting held on 30 May 2014.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DISCLOSABLE PECUNIARY INTERESTS – DISPENSATION FOR MEMBER OF THE RIVER HAMBLE HARBOUR BOARD

To consider a report of the Director of Policy and Governance regarding a request for dispensation on behalf of a Member of the River Hamble Harbour Board.

6. ARRANGEMENTS FOR THE GRANTING OF DISPENSATION – CONVENING OF SUB-COMMITTEES

To consider a report of the Director of Policy and Governance, which asks for delegated authority to be given to the Monitoring Officer in the arrangement and setting up of Sub-Committees to the Conduct Advisory Panel.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.