

NOTICE OF MEETING

Meeting	CONDUCT ADVISORY PANEL
Date and Time	FRIDAY 15 JUNE 2012 AT 2.30PM
Place	THE DENNING ROOM, ELIZABETH II COURT (PODIUM LEVEL), THE CASTLE, WINCHESTER
Telephone enquires to (01962) 847330	Debbie Vaughan, Head of Member Services Email: debbie.vaughan@hants.gov.uk

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

NB: This agenda has been revised following the making of the following Regulations on 6 June 2012:

- The Localism Act 2011 (Commencement No. 6 and Transitional, Savings and Transitory Provisions) Order 2012
 - The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
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AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

4. **TERMS OF REFERENCE OF THE PANEL**

To note the Terms of Reference of the Panel as agreed by the County Council on 17 May 2012.

5. **LOCALISM ACT 2011 – REVISED STANDARDS ARRANGEMENTS – INTERIM MODEL CODE OF CONDUCT FOR MEMBERS OF THE COUNTY COUNCIL AND RELATED MATTERS**

To consider a report of the Chief Executive suggesting an interim Code of Conduct for Members of the County Council and related matters, in accordance with the requirements of the Localism Act 2011.

6. **LOCALISM ACT 2011 – REVISED STANDARDS ARRANGEMENTS – RECRUITMENT OF INDEPENDENT PERSONS**

To consider a report of the Chief Executive recommending the appointment of a sub-committee to assist in the recruitment of independent persons in accordance with the requirements of the Localism Act 2011.

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 17.5; 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.