

## **NOTICE OF MEETING**

**Meeting**                      **STANDARDS COMMITTEE**

**Date and Time**            **TUESDAY 9 FEBRUARY 2010 AT 10.00AM**

**Place**                        **THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE  
CASTLE, WINCHESTER**

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The Castle, Winchester SO23 8UJ

### **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. MINUTES**

To confirm the Minutes of the meeting of the Standards Committee meeting held on 30 November 2009.

#### **4. CHAIRMAN'S COMMUNICATIONS**

#### **5. COMPLAINT: MEMBERS CODE OF CONDUCT: REPORT FOLLOWING OTHER ACTION**

To consider a report of the Head of Governance in respect of a Members Code of Conduct matter.

## **6. PROGRAMME OF WORK FOR THE COMMITTEE**

To consider ideas for a formal Committee work programme, including training.

### **ABOUT THIS AGENDA**

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### **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

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