

AT A MEETING of the REGULATORY APPEALS SUB-COMMITTEE
held in The Portal Room, Hampshire County Council, The Castle, Winchester on
21 and 22 January 2016:

Councillors:

- p. Robin McIntosh
- p. Roger Huxstep
- p. Tim Rolt

1. APPOINTMENT OF CHAIRMAN

Councillor Robin McIntosh was elected to Chair this meeting only.

2. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest and, having regard to Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

3. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

The public were excluded from the meeting during the following item of business, as it was 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 that item there would have been disclosure to them of exempt information within Paragraph 1 and 2 of Part I Schedule 12A to the Local Government Act 1972.

4. APPEAL AGAINST DISMISSAL

Members considered the appeal submitted by a member of staff against the decision to dismiss.

[SUMMARY OF AN EXEMPT MINUTE]