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NOTICE OF MEETING

Meeting	Conduct Advisory Panel - Assessment Panel
Date and Time	Thursday, 1st February, 2024 at 12.30 pm
Place	Hurst Room, First Floor Castle Avenue, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman for the meeting

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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 Part 3 Paragraph 1.5 of the County Council's Members' 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 Personal Interest in a matter being considered at the meeting should consider, 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, 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.

4. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 6)

To confirm the minutes of the previous meeting.

5. EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

That the press and 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, there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

6. CONFIRMATION OF THE EXEMPT MINUTES OF THE PREVIOUS MEETING (Pages 7 - 8)

To confirm the exempt minutes of the meeting held on 9 January 2020.

7. COMPLAINT 1 - MEMBERS' CODE OF CONDUCT - CONSIDERATION OF MONITORING OFFICER'S REPORT (EXEMPT) (Pages 9 - 18)

To consider an exempt report of the Monitoring Officer.

8. COMPLAINT 2 - MEMBERS' CODE OF CONDUCT - CONSIDERATION OF MONITORING OFFICER'S REPORT (EXEMPT) (Pages 19 - 30)

To consider an exempt report of the Monitoring Officer.

9. COMPLAINT 3 - MEMBERS' CODE OF CONDUCT - CONSIDERATION OF MONITORING OFFICER'S REPORT (EXEMPT) (Pages 31 - 54)

To consider an exempt report of the Monitoring Officer.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

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.

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Agenda Item 4

AT A MEETING of the Conduct Advisory Panel - Assessment Panel of
HAMPSHIRE COUNTY COUNCIL held at the Castle, Winchester on Thursday,
9th January, 2020

Chairman:

* Councillor Keith House
* Councillor Mark Kemp-Gee

* Councillor Rhydian Vaughan MBE

* In attendance

Also present with the agreement of the Chairman: Mr Peter Moore, Independent Person

1. **APOLOGIES FOR ABSENCE**

All Members were present and no apologies were noted.

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 at the time of the relevant debate and, having regard to the circumstances described in 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 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 whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

3. **ELECTION OF CHAIRMAN**

Councillor Kemp-Gee was appointed Chairman for the meeting.

4. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED:

That the press and 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, there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

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

The Assessment Panel considered the report of the Monitoring Officer regarding a potential breach of the Code of Conduct. Taking into account the evidence in the report and the views of the Independent Person, and noting the options available to the Panel, it was

RESOLVED:

That the complaint against a Member of the County Council as set out in the report, be referred in its entirety to the Monitoring Officer for further investigation.

[Summary of an exempt minute]

Chairman,

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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