

#### NOTICE OF MEETING

Meeting Conduct Advisory Panel

**Date and Time** Friday, 20th November, 2020 at 2.00 pm

Place Virtual Teams Meeting - Microsoft Teams

**Enquiries to** members.services@hants.gov.uk

John Coughlan CBE Chief Executive The Castle, Winchester SO23 8UJ

### FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

## AGENDA

# 1. APOLOGIES FOR ABSENCE

To receive 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 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 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 OF THE PREVIOUS MEETING** (Pages 3 - 6)

To confirm the minutes of the previous meeting.

## 4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

## 5. **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

### 6. APPROVAL OF ABSENCE OF AN ELECTED MEMBER OF THE COUNTY COUNCIL - SECTION 85 LOCAL GOVERNMENT ACT 1972 (Pages 7 - 10)

To consider a report of the Head of Law & Governance & Monitoring Officer seeking approval of absence of an elected Member.

### 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 observe the public sessions of the meeting via the webcast.