

NOTICE OF MEETING

Meeting	Conduct Advisory Panel - Hearing Panel
Date and Time	Wednesday, 9th December, 2020 at 10.00 am
Place	Ashburton Hall, Ell Court, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
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. The meeting may also be recorded and broadcast by the press and members of the public – please see the filming protocol available of the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any 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 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.

3. ELECTION OF CHAIRMAN

To elect a Chairman for the meeting

4. 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.

5. COMPLAINT: MEMBERS' CODE OF CONDUCT: DETERMINATION OF A COMPLAINT AGAINST A MEMBER OF THE COUNTY COUNCIL (Pages 3 - 10)

To consider a report of the Monitoring Officer

- a) Annex 1 - Hearing Report (Pages 11 - 44)
- b) Annex 2 - Evidence (Pages 45 - 176)
- c) Annex 3 - Complaint Rebuttal (Pages 177 - 192)
- d) Annex 4 - Supporting Evidence (Pages 193 - 226)
- e) Annex 5 - Email Exchange (Pages 227 - 232)

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. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.