

NOTICE OF MEETING

Meeting	Conduct Advisory Panel
Date and Time	Wednesday, 23rd June, 2021 at 2.00pm
Place	Ashburton Hall, Ell Court, The Castle, 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 on 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 Non-Pecuniary 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 - 4)

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. AMENDMENT OF CODE OF CONDUCT FOR MEMBERS (Pages 5 - 20)

To consider a report of the Head of Law & Governance and Monitoring Officer providing an update on the review of the County Council's Code of Conduct for Members following the publication of the Local Government Association's Model Councillor Code of Conduct 2020 and to seek the Panel's agreement to recommend the proposed amendments to the Code of Conduct for Members to the County Council for approval.

7. DISCLOSABLE PECUNIARY INTERESTS - DISPENSATIONS (Pages 21 - 28)

To consider a report of the Head of Law & Governance and Monitoring Officer seeking renewal of a number of dispensations granted by the Conduct Advisory Panel under Section 33 of the Localism Act 2011 ('Localism Act') in respect of participation and voting in Meetings in cases where Members or Co-opted Members of the County Council have a Disclosable Pecuniary Interest ('DPI').

8. AMENDMENT OF ARRANGEMENTS FOR DEALING WITH THE ASSESSMENT, INVESTIGATION AND DETERMINATION OF COMPLAINTS THAT A MEMBER OR CO-OPTED MEMBER OF THE COUNTY COUNCIL HAS FAILED TO COMPLY WITH THE CODE OF CONDUCT FOR MEMBERS, AND HEARING PROCEDURE (Pages 29 - 46)

To consider a report of the Head of Law & Governance and Monitoring Officer seeking approval to a Pre-Hearing and Hearing Procedure in respect of the determination of allegations of breach of the Code of Conduct for Members, and consequential amendment to the County Council's Arrangements for the Assessment, Investigation and Determination of Complaints that a Member or Co-opted Member of the County Council has failed to comply with the Hampshire County Council Code of Conduct for Members.

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.