

## **Hearing Sub (Standards) Committee**

Date: FRIDAY, 26 JULY 2019

Time: 9.30 am

Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Caroline Addy (Chairman)

Judith Barnes Vivienne Littlechild Jeremy Simons

Anju Sanehi (Independent Person)

**Enquiries:** Martin Newton

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020 7332 3154

Lunch will be served in the Guildhall Club at 1pm NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

## **AGENDA**

- APOLOGIES
- 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA
- 3. PUBLIC MINUTES OF PREVIOUS MEETING

To approve the public minutes of the Sub Committee meeting held on 1 March 2019.

For Decision (Pages 1 - 2)

- 4. QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE
- 5. ANY OTHER PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 6. **EXCLUSION OF THE PUBLIC**

**MOTION** – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the remaining items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

For Decision

7. NON PUBLIC MINUTES OF PREVIOUS MEETING

To approve the non public minutes of the Sub Committee meeting held on 1 March 2019.

For Decision (Pages 3 - 6)

8. ALLEGED BREACH OF MEMBERS' CODE OF CONDUCT Report of the Town Clerk.

(A report of the Comptroller and City Solicitor on a Standards Committee investigation is attached as an appendix along with associated documentation – page 13 of the agenda pack lists the page numbers of the associated documentation accompanying that report).

For Decision (Pages 7 - 116)

9. ANY OTHER NON PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT