



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
martin.newton@cityoflondon.gov.uk
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

1. **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**

HEARING SUB (STANDARDS) COMMITTEE

Friday, 1 March 2019

Minutes of the meeting of the Hearing Sub (Standards) Committee held at the Guildhall EC2 at 11.30 am

Present

Members:

Caroline Addy
Judith Barnes (Co-opted)
Michael Hudson
Jeremy Simons

In attendance:

Anju Sanehi (Independent Person)

Officers:

Deborah Cluett - Comptroller and City Solicitor's Department
Martin Newton - Town Clerk's Department

1. ELECTION OF A CHAIRMAN

It was proposed and seconded by Jeremy Simons and Michael Hudson and

RESOLVED – That Caroline Addy be elected as Chairman of the Sub Committee for the duration of the hearing.

2. QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE

The Committee considered the issue of whether to discuss the pre-hearing checklist, hearing procedure and associated papers in public or non-public session. After hearing the views of the Comptroller and City Solicitor on the requirement to make all of the papers available for public and press if the meeting was held in public, and the difficulty in properly considering some of the relating matters within a such a format, Members concluded that its discussions on item 5 should be in a non-public session.

3. ANY OTHER PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other public business.

4. EXCLUSION OF THE PUBLIC

RESOLVED – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the remainder of the meeting on the grounds that the items to be considered involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the local Government Act.

5. **PRE-HEARING CHECKLIST AND HEARING PROCEDURE**

The Sub Committee proceeded to consider the Town Clerk's covering report and Comptroller and City Solicitor's appendix and associated papers.

6. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

The Committee set a provisional date of Wednesday 24 April at 0930 for the hearing (0900 for the call-over) – the Town Clerk was asked to communicate this date to all relevant parties and to confirm their attendance.

The meeting closed at 1.00 pm

Chairman

Contact Officer: Martin Newton
martin.newton@cityoflondon.gov.uk

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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