

## **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 Sanahi (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**

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Chairman

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