



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP  
Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Ladies and Gentlemen

A meeting of the **CONDUCT COMMITTEE** will be held in the Council Chamber, Catmose, Oakham, on **28 January 2014** commencing at 7.00pm when it is hoped you will be able to attend.

Yours sincerely

**Helen Briggs**  
**Chief Executive**

## A G E N D A

### APOLOGIES

#### 1. **DECLARATIONS OF INTERESTS**

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

#### 2. **PETITIONS, DEPUTATIONS AND QUESTIONS**

To receive any petitions, deputations and questions received from members of the public in accordance with the provisions of Procedure Rule 93. The total time allowed for this shall be 30 minutes. Petitions, deputations and questions shall be dealt with in the order in which they are received.

Questions may also be submitted at short notice by giving a written copy to the Democratic Services Officer 15 minutes before the start of the meeting. The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes.

Any petitions, deputations and questions which have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions which are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

**3. TERMS OF REFERENCE**

To note the terms of reference of the Conduct Committee.

**4. UPDATE ON CONDUCT MATTERS**

To receive Report No. 27-2014 - Update Report from the Monitoring Officer.

**5. ANY OTHER URGENT BUSINESS**

To consider any other urgent business at the discretion of the person presiding provided that it has been previously notified to him.

**6. DATE OF NEXT MEETING 2014**

22 April 2014

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**TO: MEMBERS OF THE CONDUCT COMMITTEE**

REPRESENTATIVES OF RUTLAND COUNTY COUNCIL

Mr C A Parsons (Chairman)  
Mr M E Baines (Vice-Chairman)  
Mr T C King  
Mr M D A Pocock  
Mr N M Wainwright  
Miss G Waller

INDEPENDENT CO-OPTED MEMBERS

Mr I Shatford

PARISH COUNCIL REPRESENTATIVES (Also Independent Co-opted Members)

**OTHER MEMBERS OF COUNCIL – FOR INFORMATION**

**CLERKS OF PARISH COUNCILS IN RUTLAND - FOR INFORMATION**