



# 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 **16 FEBRUARY 2015** commencing at 7.00pm when it is hoped you will be able to attend.

Yours sincerely

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

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at [www.rutland.gov.uk/haveyoursay](http://www.rutland.gov.uk/haveyoursay)

## **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. MINUTES**

To confirm the minutes of the Conduct Committee held on 7 October 2014, previously circulated.

#### **3. 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.

**4. MEMBER CODE OF CONDUCT**

To receive Report No. 47/2015 Report from the Monitoring Officer.  
Pages 4 to 25

**5. APPOINTMENT OF AN INDEPENDENT PERSON**

To receive Report No. 46/2015 Report from the Monitoring Officer.  
Pages 26 to 27

**6. 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.

**7. DATE OF NEXT MEETING 2015**

24 March 2015

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**TO: MEMBERS OF THE CONDUCT COMMITTEE**

**REPRESENTATIVES OF RUTLAND COUNTY COUNCIL**

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

**INDEPENDENT CO-OPTED MEMBERS**

Mr I Shatford  
Mr G Grimes

**PARISH/TOWN COUNCIL REPRESENTATIVES (Also Independent**

Co-opted Members)

Mr A Crombie  
Mr S Aley

**OTHER MEMBERS OF COUNCIL – FOR INFORMATION**

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