



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Email governance@rutland.gov.uk

Ladies and Gentlemen,

A meeting of the **CONDUCT COMMITTEE** will be held in the Council Chamber, Catmose, Oakham on **Thursday 14 February 2019** commencing at 2.00 pm when it is hoped you will be able to attend.

Yours faithfully

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

AGENDA

1) APOLOGIES

2) MINUTES

To confirm the minutes of the Conduct Committee held on 1 November 2018, previously circulated.

3) DECLARATIONS OF INTEREST

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.

4) PETITIONS, DEPUTATION 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 Committee Administrator 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.

5) QUESTIONS FROM MEMBERS

To consider any questions received from Members of the Council in accordance with the provisions of Procedure Rule 95.

6) EXCLUSION OF THE PRESS AND PUBLIC

The Committee is recommended to determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following items of business (Item 7 & 8) are likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

Paragraph 1 - Information relating to any individual.

7) ALLEGATION OF BREACH OF CODE OF CONDUCT

To receive Report No. 39/2019 from the Monitoring Officer.
(Pages 5 - 52)

8) ALLEGATION OF BREACH OF CODE OF CONDUCT

To receive Report No. 40/2019 from the Monitoring Officer.
(Pages 53 - 70)

9) 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 them.

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DISTRIBUTION

MEMBERS OF THE CONDUCT COMMITTEE:

Mr O Hemsley (Chairman)

Mr K Bool

Mr R Foster

Mr R Gale

Mr M Oxley

Miss G Waller

INDEPENDENT COOPTED MEMBER:

Mr G Grimes

**PARISH/TOWN COUNCIL REPRESENTATIVES:
(Also Independent Co-opted Members)**

Mr S Aley

Mr A Lowe

OTHER MEMBERS FOR INFORMATION

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