



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 **Tuesday, 22nd March, 2022** commencing at 7.00 pm.

Yours faithfully

Mark Andrews
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/my-council/have-your-say/

A G E N D A

1) APOLOGIES

2) MINUTES

To confirm the minutes of the Conduct Committee held on 7 December 2022.
(Pages 5 - 8)

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.

5) QUESTIONS FROM MEMBERS

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

6) NOTICES OF MOTION

To consider any Notices of Motion from Members submitted under Procedure Rule 97.

7) REVISED MEMBERS' CODE OF CONDUCT

To receive Report No. 61/2022 from the Monitoring Officer.
(Pages 9 - 36)

8) REVISED ARRANGEMENTS FOR DEALING WITH CONDUCT ALLEGATIONS

To receive Report No. 62/2022 from the Monitoring Officer.
(Pages 37 - 52)

9) EXCLUSION OF THE PRESS AND PUBLIC

The Committee is recommended to determine 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 item of business is 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.

10) ALLEGATION OF BREACH OF CODE OF CONDUCT - OAKHAM TOWN COUNCIL

To receive Report No. 62/2022 from the Monitoring Officer.
(Pages 53 - 88)

11) 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:

Councillor O Hemsley (Chairman)	Councillor A Brown (Vice-Chair)
Councillor P Ainsley	Councillor N Begy
Councillor J Burrows	Councillor S Harvey
Councillor S Webb	Support

OTHER MEMBERS FOR INFORMATION