



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, Catmos, Oakham on **Tuesday, 7th December, 2021** commencing at 7.00 pm when it is hoped you will be able to attend.

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/

Although social distancing requirements have been lifted there is still limited available seating for members of the public. If you would like to reserve a seat please contact the Governance team at governance@rutland.gov.uk The section of the meeting open to the public will also be available for listening live via Zoom using the following link: <https://us06web.zoom.us/j/84928940339>

A G E N D A

1) APOLOGIES

2) MINUTES

To confirm the minutes of the Conduct Committee held on 23 September 2020.

(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) APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Conduct Committee for the remainder of the 2021/22 municipal year.

8) 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 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.

9) ALLEGATION OF BREACH OF CODE OF CONDUCT - UPPINGHAM TOWN COUNCIL

To receive Report No. 170/2021 from the Monitoring Officer.
(Pages 9 - 104)

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

To receive Report No. 171/2021 from the Monitoring Officer.
(Pages 105 - 132)

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 (Chair)

Councillor N Begy

Councillor J Burrows

Councillor S Webb

Councillor A Brown

Councillor S Harvey

OTHER MEMBERS FOR INFORMATION