



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email: [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk)

Ladies and Gentlemen,

A meeting of the **CONDUCT COMMITTEE** will be held via Zoom - <https://us06web.zoom.us/j/88070955814> on **Tuesday, 7th February, 2023** 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/](http://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 22 March 2022 and receive an update on actions agreed in the minutes of the previous meeting.  
(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 Rules 93 and 94.

**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) EXCLUSION OF THE PRESS AND PUBLIC**

- a) 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 181, 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.

- b) To resolve that if the Press and Public be excluded, then any Elected Members who may be present and who are not Members of the Committee, should too be excluded from the meeting in accordance with Procedure Rule 181.

**8) REPORT ON MEMBER CONDUCT COMPLAINTS**

To receive Report No. 24/2022 from the Director for Legal and Governance.  
(Pages 9 - 16)

**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.

**10) DATE OF THE NEXT MEETING**

The next meeting will take place in the 2023-24 municipal year.

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**DISTRIBUTION**

**MEMBERS OF THE CONDUCT COMMITTEE:**

Councillor A Brown (Chairman)

Councillor K Bool

Councillor S Harvey

Councillor L Stephenson

Councillor J Burrows

Councillor O Hemsley

Councillor S Webb

**OTHER MEMBERS FOR INFORMATION**