

Agenda

Standards Panel

Date: Tuesday 16 October 2018

Time: **2.00 pm**

Place: Committee Room 1, Shire Hall

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Caroline Marshall, democratic services officer on 01432 260249 or e-mail caroline.marshall3@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Standards Panel

Membership

Councillor ACR Chappell Councillor EE Chowns Councillor RM Wilson, Bartestree with Lugwardine Group Parish Council (HALC representative)

Please note that in accordance with the 2.8.24 of the Herefordshire Council constitution, a second member of the audit and governance committee is substituting as an independent person is not available.

Herefordshire Council 16 OCTOBER 2018

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1. ELECTION OF CHAIRPERSON

To elect a chairperson for the meeting.

2. EXCLUSION OF PRESS AND PUBLIC

In the opinion of the Proper Officer, the following item will not be, or is likely not to be, open to the public and press at the time it is considered.

RECOMMENDATION:

that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2 Information which is likely to reveal the identity of an individual.

3. APPEAL OF A MONITORING OFFICER RESOLUTION BY A SUBJECT MEMBER

To consider an appeal by a subject member.

4. HOW TO UNDERTAKE AN ANNUAL SAMPLE REVIEW OF DECISIONS MADE BY THE MONITORING OFFICER

To agree a process for the annual sampling of code of conduct complaints by the Standards Panel. **Pages**

5 - 34

35 - 40