# <u>AGENDA</u>

## **OPEN TO THE PUBLIC**

### PROCEDURAL ITEMS

#### 1. Apologies

To note the names of apologies given

#### 2. Membership of Sub-Committees etc

To give consideration to the approval of alternative arrangements for appointments to bodies set up by the Committee or the making or terminating of such appointments.

### 3. Disclosure of Interests

To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, or personal and/or prejudicial interests, in accordance with legislation and the Council's Code of Conduct

If you require advice, please contact the appropriate Democratic Services Officer, <u>prior</u> to the meeting.

6. **Minutes** of the previous meeting of the Committee held on 15 June 2016 (attached for Committee Members only).

## **BUSINESS ITEMS**

		<u>Report</u> <u>Number</u>
5.	Independent Persons Recruitment and Parish Representatives	ST114
6.	Update and future Work Programme	ST115
7.	Gifts and Hospitality	ST116

City Offices	
Colebrook Street	
Winchester	
SO23 9LJ	

H N Bone Head of Legal and Democratic Legal

20 January 2017

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