

## AGENDA

### 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, prior to the meeting.*

4. **Minutes** of the previous meeting of the Committee held on 30 January 2017 (attached for Committee Members only).

#### BUSINESS ITEMS

#### Report Number

5. Appointment of Independent Persons and Parish Representatives Oral Update

*At the meeting of the Committee held 30 January 2017, the following process for the recruitment to both roles was agreed:*

*".... the Committee discussed the process for sifting applications received for the roles and it was agreed that this be undertaken by an informal group of three Councillors from the Standards Committee (Councillors Berry, Izard and Thacker). This group would put forward three applicants (plus one reserve) for each of the roles to a special meeting of the Standards Committee. This would recommend the appointments to be made to full Council on 5 April 2017. Hampshire Fire and Rescue Authority would be invited to send representatives to be part the informal group."*

6. **EXEMPT BUSINESS:** To pass a resolution that the public be excluded from the meeting during the consideration of the following item of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12 A to the Local Government Act 1972.

*(continued)*

Item

Para No of Schedule 12 A to the Act giving description of exempt information giving rise to the exclusion of the public

Appointment of Independent Persons  
and Parish Representatives (Applications)

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7. Appointment of Independent Persons and Parish Representatives (Applications) Oral Update

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13 March 2017

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