

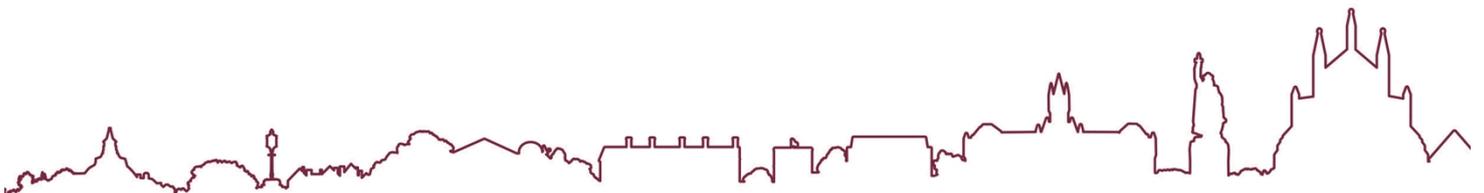
Meeting	Standards (Assessment) Sub Committee
Date and Time	Wednesday, 27th February, 2019 at 10.00 am.
Venue	Dining Room, Abbey House, The Broadway, Winchester

AGENDA

1. **Apologies**
To note the names of apologies given
2. **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 prejudicial interests, in accordance with the Code of Conduct. If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **Appointment of Chairman**
4. **Exempt Business**



To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items 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 12A to the Local Government Act 1972.

Item

Para No
1 of
Schedule 12
A

to the Act giving description of
exempt information giving rise
to the exclusion of the public

Assessment of a Complaint
Assessment of a Complaint

5. **Assessment of a Complaint** (Pages 5 - 40)
Assessment of a Complaint
6. **Assessment of a Complaint** (Pages 41 - 96)
Assessment of a Complaint

L Hall
Head of Legal Services (Interim)

19 February 2019

Agenda Contact: David Blakemore, Democratic Services Manager
Tel: 01962 848 217 Email: dblakemore@winchester.gov.uk

**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP

Winchester City Councillors

Councillor Eleanor Bell, Councillor Patrick Cunningham and Councillor Fiona Mather

Independent Member(s)

Mr Bill Bailey (Non-voting Member)

Parish Councillor(s)

Councillor Margaret Hill (Non-voting Member)

Quorum = 3 members

(For cases involving Parish Councils, one of the three appointed Parish Representatives should be in attendance in an advisory capacity).

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.

TERMS OF REFERENCE:

- (a) To hear and determine any individual cases referred by the Council's Monitoring Officer in relation to the Code of Conduct or any Local Protocols
- (b) To make recommendations to the Standards Committee on any proposed changes to Local Protocols or practices arising from individual cases.

PUBLIC PARTICIPATION:

There is no public participation.