

Meeting	Standards (Review) Sub Committee
Date and Time	Wednesday, 7th August, 2019 at 6.00 pm.
Venue	The Boardroom, Winchester Council Offices

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 Chairperson**
- 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 of Schedule12A to the Act giving description of exempt information giving rise to the exclusion of the public
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Review of Assessment of a Complaint Relating Parish Councillor

5. **Review of Assessment of a Complaint relating to a Parish Councillor**
(Pages 5 - 50)

NOTE The complainant has requested that a decision of a previous Standards (Assessment) Sub Committee be reviewed. The previous report (SSC047) and related minutes and Decision Notice is attached. The matter will be introduced by the deputy Monitoring Officer.

Lisa Kirkman
Corporate Head of Resources and Monitoring Officer

Date Not Specified

Agenda Contact: Matthew Watson, Democratic Services Officer
Tel: 01962 848 317 Email: mwatson@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 Brian Laming, Councillor Steve Miller and Councillor Margot Power

Independent Member(s)

Mr Michael Cronin

Parish Councillor(s)

Councillor Sue Wood

Quorum = 3 members

(For cases involving Parish Councils, one of the two 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 on any proposed changes to Local Protocols or practices arising from individual cases.

PUBLIC PARTICIPATION:

There is no public participation.