

Meeting	Standards (Determination) Sub Committee
Date and Time	Friday, 28th February, 2020 at 2.00 pm.
Venue	Wykeham Room, The Guildhall, 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 Chairperson

- 4. **To endorse the procedure for the hearing (see attached)** (Pages 5 6)
- 5. 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.

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.

<u>ltem - 6</u>

Para No <u>1</u> of Schedule12A to the Act giving description of exempt information giving rise to the exclusion of the public

6. **Complaint made against a City Councillor** (Pages 7 - 36)

Lisa Kirkman Strategic Director: Resources and Monitoring Officer

20th February 2020

Agenda Contact: David Blakemore, Democratic Services Team 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 Kathleen Becker, Councillor Steve Miller and Councillor Brian Laming

Reserve Member: Councillor Fiona Mather

Independent Member(s)

Mr Michael Cronin

Quorum = 3 members

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.

PUBLIC PARTICIPATION:

There is no public participation.