



*Please reply to:*

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Date: 13 April 2017

## **Notice of meeting**

### **Members' Code of Conduct Committee**

**Date:** Tuesday, 25 April 2017

**Time:** 7.30 pm

**Place:** Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

#### **To the members of the Members' Code of Conduct Committee**

##### **Councillors:**

M.P.C. Francis  
A.L. Griffiths  
J.G. Kavanagh  
V.J. Leighton  
S.C. Mooney  
R.W. Sider BEM  
B.B. Spoor  
H.A. Thomson

##### **Independent Members**

Mr Murray Litvak (Chairman)  
Miss Sue Faulkner (Vice-Chairman)

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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## **AGENDA**

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|--|----------------|
| <b>1. Apologies</b>  |                |
| <b>2. Minutes</b><br>To agree the minutes of the meeting held on 14 April 2016 as a correct record.  | <b>3 - 4</b>   |
| <b>3. Disclosures of Interest</b><br>To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.   |                |
| <b>4. Minutes of Panel meetings</b><br>To note the minutes of the Members' Code of Conduct Committee Assessment and Hearing Panel meetings held since the last meeting of this Committee:<br><br>The Monitoring Officer will provide a verbal update at the meeting. |                |
| a) 15 July 2016  | <b>5 - 6</b>   |
| b) 12 October 2016   | <b>7 - 8</b>   |
| c) 16 December 2016  | <b>9 - 10</b>  |
| <b>5. Amendments to Constitution - Disciplinary procedures for Chief Officers</b><br>To consider a report on amendments to the Constitution in relation to disciplinary procedures for Chief Officers and to make a recommendation to Council.                       | <b>11 - 28</b> |
| <b>6. Review of Petition Scheme</b><br>To consider a report on a review of the Council's Petition Scheme and make a recommendation to the Cabinet.   | <b>29 - 30</b> |