

Please reply to:

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Our ref:

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Date: 13 December 2012

Notice of Meeting:

Members' Code of Conduct Committee – Hearing Panel

Date: Tuesday 18 December 2012

Time: 10.00am

Place: Council Chamber, Council Offices, Knowle Green, Staines

TO: Members of the Standards (Determination) Sub Committee

Councillors:

Mrs C. Bannister

R. D. Dunn

A.E. Friday

Independent Members:

Murray Litvak (Chairman)

EMERGENCY PROCEDURE

In the event of an emergency the building must be evacuated. All Members and Officers should assemble on the Green adjacent to Broome Lodge. Members of the Public present should accompany the Officers to this point and remain there until the Senior Officer present has accounted for all persons known to be on the premises.

THE LIFT MUST NOT BE USED.

If you would like a copy of this agenda or the attached reports in a larger print please contact Liz Phillis (01784) 446276 or e-mail l.phillis@spelthorne.gov.uk

Agenda

1. Apologies

To receive any apologies for absence.

2. Disclosure of Interests

To receive any disclosure of interests from members.

3. Exclusion of press and public

The Panel is asked to consider excluding the press and public from the meeting during consideration of the following items on the grounds that it is likely to involve the disclosure of exempt information in Schedule 12A of the Local Government Act 1972 (Information relating to an individual), and pursuant to the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012/2089.

In making its decision, the Panel is asked to confirm that having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. Determination procedure

5. Determination of Complaint

6. Any other matters that the Chairman considers urgent and is exempt from publication under the Local Government Act