



Please reply to:

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Date: 9 December 2016

Notice of meeting

Members' Code of Conduct Committee Panel

Date: Friday, 16 December 2016

Time: 2.30 pm

Place: Trevor Baker Room

To the members of the Members' Code of Conduct Committee Panel

Councillors:

V.J. Leighton
B.B. Spoor
H.A. Thomson

Independent Members

Mr Murray Litvak (Chairman)

Spelthorne Borough Council, Council Offices, Knowle Green

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AGENDA

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1. Disclosures of Interest

To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.

2. Exclusion of Press and Public

The Panel is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in Paragraph 2 (Information likely to reveal the identity of an individual) of Part 1 of Schedule 12A of the Local Government Act 1972.

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.

In this case the proper administration of the complaints procedure in the public interest is that consideration of complaints should not be made public at an early stage, when the complaints may or may not be proved and may or may not be investigated.

3. Exempt Complaint Assessment Report against Councillors B, C and D

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The report of the Monitoring Officer sets out an allegation made by way of a complaint against three Borough councillors concerning a potential breach of the Members' Code of Conduct.

The Assessment Panel is asked to make a determination in respect of whether or not any action should be taken.