

Hearing Sub-Committee AGENDA

DATE: Wednesday 27 June 2012

TIME: 3.30 pm

VENUE: Committee Room 6,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Mr D Lawrence

Councillors:

Brian Gate

Paul Osborn

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AGENDA - PART I

1. APPOINTMENT OF CHAIRMAN

To note that the Independent Member, Mr Derek Lawrence, will serve as Chairman of the Sub-Committee for this meeting.

2. DECLARATIONS OF INTEREST

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Sub Committee;
- (b) all other Members present in any part of the room.

3. HEARING SUB-COMMITTEE - TERMS OF REFERENCE (Pages 1 - 18)

Report of the Director of Legal and Governance Services.

4. EXCLUSION OF PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
5.	Complaint – Breach of Code of Conduct	Paragraph 7C – information presented to a Standards Committee or to a Sub-Committee of a Standards Committee set up to consider any matter under regulation 13 or 16-20 of the Standards Committee (England) Regulations 2008.

AGENDA - PART II

5. COMPLAINT - BREACH OF CODE OF CONDUCT

The report on behalf of the Monitoring Officer and all relevant information will be circulated at the meeting.