
NOTICE OF MEETING

GOVERNANCE AND AUDIT AND STANDARDS - (HEARING) SUB COMMITTEE

MONDAY, 12 DECEMBER 2016 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas on 023 9283 4058

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

(NB This agenda should be retained for future reference with the papers for the meeting.)

Please note that the agenda and non-exempt papers for the meeting are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting. Email requests are accepted.

Please note that any deputations for this meeting should clearly state to which item they relate and will be heard immediately before that item after which the sub-committee will consider whether or not to move into exempt session as appropriate.

A G E N D A

- 1 Election of Chair**
- 2 Declarations of Members' Interests**
- 3 Exclusion of Press and Public - if required**

That in view of the contents of the following item on the agenda the Committee is RECOMMENDED to consider adopting the following motion:

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government

Act, 1972”.

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed items is shown below. Members of the public may make representation as to why the item should be held in open session. A statement of the Council’s response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business. (NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties.

Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Senior Local Democracy Officer at the conclusion of the meeting for shredding.)

Item	Exemption Para No.*
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4. Consideration of a Complaint against a Member	1 and 2
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1. Information relating to any individual

2. Information that is likely to reveal the identity of an individual

4 **Consideration of a Complaint against a Member** (Pages 3 - 8)

(Please note that provision has been included for the item to be heard in exempt session if required.)

The purpose of the report is to advise Members of the procedure to be followed on the consideration of the investigation report and the findings which they may reach.

RECOMMENDED

That the Sub Committee consider the investigation report in accordance with the attached procedure (Appendix A) and decide on one of the findings in paragraph 3 (e)

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.