
NOTICE OF MEETING

GOVERNANCE AND AUDIT AND STANDARDS - (HEARING) SUB COMMITTEE

WEDNESDAY, 21 OCTOBER 2015 AT 3.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas on 023 9283 4058

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

Please note that the agenda for the meeting is 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 deputations for this meeting will be heard immediately before agenda item 3 after which it will be recommended that the sub-committee moves into exempt session as appropriate.

Please also note that if the item to which the deputations relate is not considered, those deputations will not be heard.

AGENDA

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

That in view of the contents of the following item on the agenda, the (Hearing) sub-committee is **RECOMMENDED** to adopt 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 items:-

Item 4 - on the grounds that it contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972 under paragraphs 1 & 2

Paragraph Exemption Nos:

- 1. Information relating to any individual**
- 2. Information which is likely to reveal the identity of an Individual.**

Although there is a public interest favouring public access to local authority meetings, given the legally and personally sensitive information contained in the reports and appendices, the public interest in maintaining the exemption outweighs the public interest in disclosing the (exempt) information.

(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.)

- 4 Consideration of a complaint against a Member**