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Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

GOVERNANCE AND ETHICS COMMITTEE

MINUTES OF THE MEETING HELD ON MONDAY, 29 OCTOBER 2018

Councillors Present: Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Jeff Brooks, Keith Chopping (Chairman), James Cole, Jason Collis (Substitute) (In place of Anthony Pick), Barry Dickens, Jane Langford, Geoff Mayes and Quentin Webb

Also Present: The Subject Member and their representative, the investigator, Sarah Clarke (Acting Head of Legal Services), Debi Miles, Moira Fraser (Democratic and Electoral Services Manager) and Jo Reeves (Principal Policy Officer)

Apologies for inability to attend the meeting: Councillor Paul Bryant and Councillor Anthony Pick

PART I

15 Exclusion of Press and Public

RESOLVED that members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the [Local Government \(Access to Information\)\(Variation\) Order 2006](#). [Rule 8.10.4 of the Constitution also refers](#).

16 Declarations of Interest

Councillors Steve Ardagh-Walter, Jeff Beck, Jeff Brooks, Keith Chopping, Jason Collis, James Cole and Quentin Webb declared personal interests in this item for the reasons set out on the confidential decision notice. As their interests were personal and not an Other Registrable or Disclosable Pecuniary Interests they determined to take part in the meeting and vote on the item.

Councillor Jane Langford declared a personal interest in this item for the reason set out on the confidential decision notice. As her interests was personal and not an Other Registrable or Disclosable Pecuniary Interests she determined to take part in the meeting

17 NPC1/18

(Paragraph 1 – information relating to an individual)

The Committee considered an exempt report (Agenda Item 4) concerning a complaint regarding an alleged breach of the Code of Conduct.

RESOLVED that:

- a breach of the relevant Code of Conduct had occurred for the reasons set out in the decision notice.
- a formal letter be sent to the subject member by the Chairman of the Governance and Ethics Committee, indicating that they had failed to comply with the relevant Code of Conduct

(The meeting commenced at 10.00 am and closed at 2.16 pm)

GOVERNANCE AND ETHICS COMMITTEE - 29 OCTOBER 2018 - MINUTES

CHAIRMAN

Date of Signature