

Notice of Meeting

Employment Appeals and Ethics Sub Committee

A Meeting of the Test Valley Borough Council will be held in

Date: Wednesday 30 July 2014

Time: 5.00 pm

Venue: Conference Room 2, Beech Hurst

when your attendance is required to consider the business set out in the agenda.



Head of Administration

For further information or enquiries please contact:

Tom van der Hoven - 01264 368001

email tvanderhoven@testvalley.gov.uk

Legal and Democratic Service

Test Valley Borough Council,
Beech Hurst, Weyhill Road,
Andover, Hampshire,
SP10 3AJ

www.testvalley.gov.uk

This is a formal notice under The Local Government Act 1972 that part of this meeting may be held in private because the agenda and reports for the meeting may contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) as amended. The public interest in maintaining the exemption outweighs the Public interest in disclosing it.

**Membership of Standards Assessment & Review Sub-Committee
(required quorum of 1/3 not inc Independent Member)**

MEMBER	WARD
Co-opted Mrs Denise Pike/Vera Hughes	Independent Member
Councillor I Carr	Charlton
Councillor M Hatley	Ampfield and Braishfield
Councillor M Cooper	Romsey Tadburn
Councillor A Dowden	Valley Park
Councillor P Giddings	Bourne Valley

Employment Appeals and Ethics Sub-Committee

30 July 2014

AGENDA

1. **APPOINTMENT OF CHAIRMAN**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **Terms of Reference**
Receiving written allegations that a member of the Borough Council has failed or may have failed to comply with the Council's Code of Conduct, assessing such allegations to determine what further action, if any, should be taken in accordance with such statutory and regulatory requirements as may be made from time to time.
5. **Exclusion of the Public** 4
6. **Report of the Monitoring Officer** 5 - 55
To consider allegations in respect of a Borough Councillor.
7. **Confirmation of the Decision Notice of this meeting**
To authorise the Chairman to sign as a true record a copy of the Decision notice when it has been produced.