

# Hearing Sub-Committee

Wednesday 7 September 2011

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A meeting of the Hearing Sub-Committee will be held in the Town Hall, Royal Leamington Spa on Wednesday 7 September 2010, at **10.00 am**.

## Membership:

Warwick District Councillor

Councillor Davis

Councillor Mrs Tyrrell

Independent Representatives

Mr Bennett

Mr Willers

Parish & Town Council Representative

Councillor Mrs Gordon

## Agenda

### 1. **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced

### 2. **Substitutes**

To receive the name of any Councillor, or Independent Representative who is to act as a substitute.

### \*3. **Appointment of Chair**

To appoint a Chair for the meeting.

### 4. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

(Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting).**

5. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
6	1	Information relating to an Individual
	2	Information which is likely to reveal the identity of an individual

\*6. **Code of Conduct Complaint LSFO.09.2010**

To consider a report from the Monitoring Officer. **(Page 1)**

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**For enquiries about the agenda, or report please contact Andrew Jones,  
Monitoring Officer**

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available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)**

**Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 412656 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.**

**THE AGENDA IS AVAILABLE IN LARGE  
PRINT ON REQUEST, PRIOR TO THE  
MEETING.**