

# Hearing Panel

Friday 15 November 2013

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A meeting of the Hearing Panel will be held in the Town Hall, Parade, Royal Leamington Spa on Friday 15 November 2013, at **10.00 am**.

Membership:

Warwick District Councillors

Councillor Mrs Falp

Councillor Pratt

Councillor Mrs Syson

In addition the Independent Person advising the Panel will be Mr Meacham.

## 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 Chairman**

To appoint a Chairman 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. **Code of Conduct Complaint LSF.5.2012 & 5A.2012**

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.**