

To: All Members of the THE STANDARDS
PANEL
(Other Members for Information)

When calling please ask for:

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Policy and Governance

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Calls may be recorded for training or monitoring

Date: Date Not Specified

Membership of the The Standards Panel

Cllr Peter Nicholson
Cllr Robert Knowles

Cllr John Robini

Town/Parish Representatives

Dear Member

A meeting of the THE STANDARDS PANEL will be held as follows:

DATE: FRIDAY, 22 JULY 2022

TIME: 10.00 AM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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NOTE FOR MEMBERS

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

AGENDA

1 **ELECTION OF CHAIRMAN**

To elect a Chairman for the Panel.

2 **DECLARATIONS OF INTERESTS**

To receive from Members declarations of interest in relation to any matters on the agenda for this meeting, in accordance with the Waverley Members' Code of Conduct.

3 **PUBLICATION OF NON-EXEMPT AGENDA PAPERS TO THE PRESS AND PUBLIC**

In line with paragraph 7.2 of Waverley's Arrangements for dealing with Standards Allegations against Councillors and co-opted Members under the Localism Act 2011, to publish non-exempt meeting papers and make them available to the press and public.

Panel members, and other individuals specifically invited to attend the Hearing have received the agenda papers in advance on a confidential basis.

There are no exempt papers for this hearing.

Recommendation

That the meeting papers be published and made available to the press and public.

4 **CHAIRMAN'S OPENING REMARKS**

The Chairman to make an opening statement on the procedure for the hearing.

6 CHAIRMAN'S CONCLUDING REMARKS

7 PANEL ADJOURNS FOR CONSIDERATION

The Panel will adjourn to consider whether the Subject Member has failed to comply with the Code of Conduct.

8 PANEL DECISION ON WHETHER THE CODE OF CONDUCT HAS BEEN BREACHED

The Panel will reconvene and the Chairman will announce the Panel's decision on whether the Subject Member has failed to comply with the Town Council Code of Conduct.

The conclusions of the panel will be reported to the Town Council.

9 EXCLUSION OF PRESS AND PUBLIC

If it is necessary during the hearing to consider any matter that will involve the likely disclosure of exempt information, the Hearing Panel will be invited to consider passing the following recommendation on the motion of the Chairman:

Recommendation

That,

- a) pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item(s) on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972; and,
- b) in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**For further information or assistance, please telephone
Louise Fleming, Democratic Services and Business Support Team
Manager (Deputy Monitoring Officer), on 01483 523517 or by email at
louise.fleming@waverley.gov.uk**

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