

AT A MEETING of the CONDUCT ADVISORY PANEL – INVESTIGATION CONSIDERATION PANEL IN HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 31 January 2013.

PRESENT:

Chairman:
p Councillor Mark Kemp-Gee

Councillors:

p Jane Frankum

p Seán Woodward

Also present:

Martin James – Independent Person

1. APOLOGIES FOR ABSENCE

No apologies were received as all Members of the Panel were present.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting as 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, there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

4. **COMPLAINT: MEMBERS' CODE OF CONDUCT CONSIDERATION OF MONITORING OFFICER'S REPORT**

The Investigation Consideration Panel considered the exempt report of the Monitoring Officer (Item 4 in the Minute Book) of an investigation regarding an allegation of breach of the Members' Code of Conduct.

The Panel accepted the recommendation of the Monitoring Officer that there was no failure to comply with the County Council's Code of Conduct.

(SUMMARY OF AN EXEMPT MINUTE)