

NOTICE OF MEETING

Meeting	CONDUCT ADVISORY PANEL
Date and Time	WEDNESDAY 2 OCTOBER 2013 AT 2.30PM
Place	THE PORTAL ROOM, CASTLE HILL, WINCHESTER
Telephone enquires to (01962) 847330	Debbie Vaughan, Head of Democratic & Member Services Email: debbie.vaughan@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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. MINUTES

To confirm the Minutes of the last meeting held on 30 October 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. **DISCLOSABLE PECUNIARY INTERESTS – DISPENSATION FOR OFFICER MEMBERS OF THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE**

To consider a report of the Chief Executive seeking a dispensation for Officer members of the Health and Wellbeing Board for Hampshire who have full voting rights, exempting them from the restrictions imposed by Section 31(4) of the Localism Act 2011 ('the Localism Act').

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.