

The Essex County Council and Essex Fire Authority Joint Consideration and Hearings Sub-Committee

Date: Thursday 15 December 2011
Time: 2pm
Venue: Committee Room 1

Officer Support to this Committee

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Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Governance Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Governance Officer before the meeting takes place. For any further information contact the Governance Officer.

Members of the Committee

Councillors:

J W Pike
C Pond

Independent Member:

Mr A French

Part I
(Business to be taken in public)

1. Apologies and substitutions

The Governance Officer to report the receipt (if any).

2. Declarations of Interest

To note any Declarations of Interest made by Members of the Committee.

3. Membership

To note the Sub-Committee's membership as Mr French, (Chairman) and Councillors J W Pike and C Pond.

4. Minutes

To note the minutes of a meeting of the Consideration and Hearings Sub-Committee of the Essex County Council and Essex Fire Authority Joint Standards Committee held on 24 November 2011

5. Investigating Officer Report on an investigation under the Code of Conduct

To receive the report, (SC/002/11), from the Investigating Officer presented by the Monitoring Officer

6. Urgent Part I Business

To consider any matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

7. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

Part II
(Business to be taken in private)

8. Report on an investigation under the Code of Conduct – Confidential Appendix

To receive the report from the Investigating Officer presented by the Monitoring Officer

The report contains exempt information as set out in paragraphs 1 and 2 of Schedule 12A of the Local Government (Access to Information) (Variation) Order 2006, namely:

Paragraph 1

Information relating to any individual

Exempt information only and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the interest in disclosing the information

Paragraph 2

Information which is likely to reveal the identity of an individual

Exempt information only and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the interest in disclosing the information

9 . Urgent Part II Business

To consider any matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.