

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

Date: Wednesday 22 February 2012
Time: 11 am (or on the rise of Joint Standards
Committee Workshop/ Briefing).

Venue: Committee Room 1

Officer Support to this Committee

Governance Officer: Ann Coldicott
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E Mail: ann.coldicott@essex.gov.uk

Agenda

The first part of this meeting is open to the public and the press but it is likely that the main part of the meeting will be held in private. 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 Committee 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 Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Members of the Committee

Councillors:

Mrs M Fisher
J Pike

Independent Member:

Mr D Farrow

Part I
(Business to be taken in public)



Essex County Council

1. Membership

To note the Sub-Committee's membership as Mr Farrow, (Chairman) and Councillors Mrs M Fisher and J Pike.

2. Declarations of Interest

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

3. 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.

4. 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)

5. Report on an investigation under the Code of Conduct

To receive report (SCCAH/001/12), from the Monitoring Officer concerning an investigation into an allegation of misconduct against a member of Essex County Council and to consider whether to refer the matter to a full hearing.

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

Exemption

Public Interest Test

Paragraph 1: Information relating to any individual

Exempt information only and so long, as in all the circumstances of the case, the public

Paragraph 2: Information which is likely to reveal the identity of an individual

interest in maintaining the exemption outweighs the interest in disclosing the information
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Paragraph 2: Information which is likely to reveal the identity of an individual

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7. 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.