

Audit and Governance (Assessment) Sub-Committee

Date: Wednesday, 25 September 2019
Time: 1.00 pm
Venue: Committee Room D, South Walks House, South Walks Road,
Dorchester, DT1 1EE
Membership: (Quorum 3)
Susan Cocking, Matthew Hall and Nocturin Lacey-Clarke

Chief Executive: Matt Prosser, South Walks House, South Walks Road,
Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

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01305 252209 or lindsey.watson@dorsetcouncil.gov.uk**



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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

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A G E N D A

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1 ELECTION OF CHAIRMAN

To elect a Chairman for the meeting.

2 APOLOGIES

To receive any apologies for absence.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 ASSESSMENT SUB-COMMITTEE TERMS OF REFERENCE AND DORSET COUNCIL MEMBER COMPLAINT PROCESS

5 - 12

To note the Sub-Committee's terms of reference:

Audit and Governance (Assessment) Sub-Committees for the consideration of Code of Conduct issues

- (a) The Audit and Governance Committee shall arrange that, to the extent it is called upon to determine any allegation relating to a Member Code of Code (including that of a Town Council or a Parish Council), the determination shall be made by a Sub-Committee of the Audit and Governance Committee. An Audit and Governance Sub-Committee with such responsibility may include non-Members. An Audit and Governance Sub-Committee that has non-Members forming part of it shall not have any power relating to the regulation and/or control of the finances of the Council.
- (b) Substitutes may only be appointed to an Audit and Governance Sub-Committee from the membership of the Audit and Governance Committee. There shall be no power to appoint non-Member substitutes.

To note the Dorset Council Member Complaint Process (attached).

5 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b)

of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

6 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following items in view of the likely disclosure of exempt information within the meaning of paragraph 1 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the items of business are considered.

7 CODE OF CONDUCT COMPLAINT 1 13 - 24

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**

8 CODE OF CONDUCT COMPLAINT 2 25 - 32

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**

9 CODE OF CONDUCT COMPLAINT 3 33 - 44

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**