

Audit and Governance Hearing Sub- Committee

Date: Wednesday, 12 August 2020

Time: 2.00 pm

Venue: Please note that, due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. This meeting will be held remotely in a Microsoft Teams Live Event (see link below)

Membership: (Quorum 3)
Richard Biggs, Bill Pipe and Bill Trite

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

For more information about this agenda please contact Democratic Services on Fiona King or 01305 224186 fiona.king@dorsetcouncil.gov.uk



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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate online by using the following link:-

<https://youtu.be/oy2bBYge8ZA>

Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

Please note that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

Using social media at virtual meetings

Anyone can use social media such as tweeting and blogging to report the meeting when it is open to the public.

AGENDA

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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 HEARING 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 (Hearing) 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 EXEMPT BUSINESS

To move the exclusion of 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 12A to the Local government act 1972 (as amended).

6 CODE OF CONDUCT COMPLAINT 1 13 - 16

To consider an exempt report from the Investigation Officer. **NOT FOR PUBLICATION**

7 CODE OF CONDUCT COMPLAINT 2 17 - 82

To consider an exempt report from the Investigation Officer. **NOT FOR PUBLICATION**

8 CODE OF CONDUCT COMPLAINT 3 83 - 126

To consider an exempt report from the Investigation Officer. **NOT FOR PUBLICATION**

9 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 urgency shall be recorded in the minutes.