

Audit & Governance Hearing Subcommittee

Date: Wednesday, 7 July 2021

Time: 9.30 am

Venue: Committee Room 1, County Hall, Dorchester, DT1 1XJ

Membership: (Quorum)

Matthew Hall, Susan Cocking and Bill Pipe

Chief Executive: Matt Prosser, Dorset Council, County Hall,
Dorchester, Dorset DT1 1XJ

**For more information about this agenda please telephone Democratic Services
Susan Dallison 01305 252216 - susan.dallison@dorsetcouncil.gov.uk**



For easy access to the Council agendas and minutes download the free public app Mod.gov for use on your iPad, Android and Windows tablet. Once downloaded select Dorset Council.

Recording, photographing and using social media at meetings

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Protocol for filming and audio recording of public council meetings.

AGENDA

Page No.

1 ELECTION OF CHAIRMAN

To elect a Chairman for the meeting.

2 APOLOGIES

To receive any apologies for absence.

3 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or personal interest as set out in the adopted Code of Conduct. In making their decision councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

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

5 - 14

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 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.

6 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).

7	CODE OF CONDUCT COMPLAINT 1	15 - 166
8	CODE OF CONDUCT COMPLAINT 2	167 - 282
9	SUPPLEMENTARY DOCUMENT FOR COMPLAINT 2 - FERNDOWN TOWN COUNCIL AUDIO TAPE TRANSCRIPTION MEETING 27.1.20	283 - 312