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MEMBER CONDUCT PANEL

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To: Councillors Draycott, Murphy and Ranson (For attention)

All other members of the Council (For information)

You are requested to attend the meeting of the Member Conduct Panel to be held in Committee Room 2, at the Council Offices, Southfields, Loughborough on Friday, 1st July 2022 at 2.30 pm for the following business.

Chief Executive

Southfields Loughborough

23rd June 2022

AGENDA

- 1. <u>APOLOGIES</u>
- 2. <u>APPOINTMENT OF CHAIR</u>

The Panel will appoint a Chair from amongst its members.

3. <u>DISCLOSURES OF PECUNIARY INTERESTS AND OTHER</u> <u>REGISTRABLE AND NON-REGISTRABLE INTERESTS</u>

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

4. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it will involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

5. <u>COMPLAINT OF A POTENTIAL BREACH OF THE MEMBERS'</u> <u>CODE OF CONDUCT</u>

To consider a report of the Monitoring Officer providing information concerning a complaint against a Borough Councillor, for which the decision reached by the Monitoring Officer following his initial fact finding differs from the conclusion of the Independent Person.

The Monitoring Officer and Independent Person will attend the Panel.

The Panel is asked to consider whether or not further action is required in respect of the complaint.