

MEMBER CONDUCT COMMITTEE

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To: Councillors Goode (Chair), Bradshaw (Vice-Chair), Brookes, Dent, Matthews, Roberts and Woodward(for attention)

Councillor Ball, Ellingworth and Jones (Parish Members)

All other members of the Council (for information)

You are requested to attend the meeting of the Member Conduct Committee to be held in Committee Room 2, at the Council Offices, Southfields, Loughborough on Monday, 4th December 2023 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

24th November 2023

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

3 - 4

To confirm as a correct record the minutes of the meeting held on 18th September 2023.

3. <u>DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER 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 interest. Non-registrable interests relate to any other matters.

4. QUESTIONS UNDER COMMITTEE PROCEDURE 12.8

No questions were received.

5. <u>MEMBERS CODE OF CONDUCT AND PLANNING CODE OF</u> GOOD PRACTICE

5 - 7

A report of the deputy Monitoring Officer to brief members about the annual review of the Council's Constitution and those parts of the Constitution that relate to the roles of the Committee.

6. UPDATE ON COMPLAINTS RECEIVED

8 - 14

A report of the deputy Monitoring Officer providing an update on complaints received about breaches of the Code of Conduct and any issues arising from those complaints.

7. MCC WORK PROGRAMME

15 - 17

A report of the deputy Monitoring Officer to enable the Committee to agree a work programme to plan its future business.

MEETING DATES

Meetings of the Committee during 2023/24 will be held at 6.00pm on the following dates:

11th March 2024