

Notice of Meeting

Member Conduct Panel



Date & time
Friday, 30
November 2018 at
1.30 pm

Place
Committee Room G,
County Hall,
Penrhyn Road,
Kingston

Contact
Angela Guest, Regulatory
Committee Manager
Room 122, County Hall
Tel 020 8541 9075

Chief Executive
Joanna Killian

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This meeting will not be held in public.

Elected Members

Mr Ken Gulati, Mr Tim Hall, and Mrs Hazel Watson

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATION OF INTERESTS**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

3 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

4 INVESTIGATOR'S REPORT IN RESPECT OF AN ALLEGATION THAT A MEMBER FAILED TO COMPLY WITH THE CODE OF CONDUCT

(Pages 1
- 56)

To inform the Member Conduct Panel about the outcome of an investigation into alleged breaches of the Code of Conduct by a member and to invite the Panel to make decisions as to the future progress of the complaint.

Confidential: Not for publication under paragraph 1:
Information relating to any individual.

5 PUBLICITY FOR PART 2 ITEMS

To consider whether the items considered under the confidential part (part 2) of the agenda should be made available to the Press and public.

Joanna Killian
Chief Executive

Published: 22 November 2018

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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