

CONDUCT COMMITTEE



19 JUNE 2015 - 10:00AM

PRESENT: Councillor Miss S Hoy(Chairman), Councillor C Boden(Vice-Chairman), Councillor R Skoulding, Councillor N Russell, C Hawden-Beal.

APOLOGIES: Councillor M J Humphrey, Councillor D Mason

Officers in attendance: Carol Pilson (Corporate Director & Monitoring Officer), Tom Lewis (Deputy Monitoring Officer), Jane Webb (Member Services & Governance)

CND1/15 APPOINTMENT OF CHAIRMAN FOR THE MUNICIPAL YEAR.

Councillor Samantha Hoy was appointed Chairman of the Conduct Committee for the municipal year.

CND2/15 APPOINTMENT OF VICE-CHAIRMAN FOR MUNICIPAL YEAR.

Councillor Chris Boden was appointed Vice-Chairman of the Conduct Committee for the municipal year.

CND3/15 TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF 10 MARCH 2015.

The minutes of the meeting of 10 March 2015 were confirmed and signed.

CND4/15 UPDATE

Councillor Samantha Hoy updated Members:

- **Independent Person** - Councillors Samantha Hoy, Rob Skoulding and Chris Boden recently met and shortlisted the applications; four interviews will take place on Tuesday 23 June 2015;
- **Complaints** - There are some complaints in the system which will be looked at through the pre-screening process and Members will be updated following this process;
- **Parish and Town Council Representative** - Two Parish & Town Council representatives are needed to sit on the Committee, all Members were happy for Councillor Russell to remain on the committee. All Parish & Town Councils have now received a letter and application form for this position; one application already received; closing date is Tuesday 30 June 2015.

10.10am

Chairman