

# **Audit and Governance Standards Hearing Sub-Committee Agenda**

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**Date:** Tuesday 24th November 2015  
**Time:** 10.30 am  
**Venue:** Council Chamber, Municipal Buildings, Earle Street, Crewe  
CW1 2BJ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

## **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

### **1. Appointment of Chairman**

To appoint a Chairman from amongst the elected members on the Sub-Committee

### **2. Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

### **3. Report of the Monitoring Officer**

The report of the Monitoring Officer provides a summary of the business to be transacted in consideration of complaint number CEC/14-15/MO11.

The Hearing Sub-Committee will normally meet in public. However, the Sub-Committee will be invited to determine whether it is appropriate and in the public interest for the hearing to take place in public as the Subject Member has requested that the hearing be held in private.

In the event the Subject Member's request is granted, the Sub-Committee will be invited to pass a resolution that the press and public be excluded from the meeting, as set out at Item 4 on the agenda.

If the Sub-Committee declines the Subject Member's request, the papers listed under agenda Item 5 will be made available to the public at the meeting and will be posted on the Council's website at the conclusion of the meeting.

**4. Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT**

**5. Consideration of Complaint CEC/14-15/MO11 (Pages 1 - 58)**

The Sub-Committee is invited to consider the report of the investigating officer and determine what action, if any, to take in respect of the above complaint.