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To: The Members of the **Standards Sub Committee**
(Councillors: Rodney Bates, Edward Hawkins and Paul Ilnicki)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Dear Councillor,

A meeting of the **Standards Sub Committee** will be held in the Conference Room, Camberley Theatre, Knoll Road, Camberley, GU15 3SY on **Tuesday, 23 April 2019 at 9.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

	Pages
1 Appointment of Chairman	
2 Declarations of Interest	

Members are invited to declare any interests they may have with respect to matters which are to be considered at the meeting. Members who consider that they may have an interest are invited to consult the Monitoring Officer or Democratic Services Officer prior to the meeting.

3 Exclusion of Public and Press

The Committee is advised to resolve that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act, as set out below:

1. Information relating to any individual

4 Investigation of a Potential Breach of the Code of Conduct

**To
follow**

To consider a report setting out the outcomes of an investigation of a complaint about a potential breach of the Code of Conduct carried out by the Independent Person.

5 Review of Exempt Items

To review those items, or part thereof, which can be released as information available to the public.