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David Marchant LLB (Hons) BSc (Hons) CEng FICE FCMI
Chief Executive

AGENDA

Committee:	REVIEW COMMITTEE
Date and Time:	Tuesday 21st March 2017 at <u>7 p.m. NB Time</u>
Venue:	Committee Room 1
Membership:	Councillors Ladzrie (Chairman)Blackwell, Mrs B.Egan, Hart, Hudson ,Isaacs, May, Mrs G.Watson
Independent Person (Section 28 Localism Act 2011) :	Mr Woolf
Town Council Representative :	Mr Acott Mr Belford
Officers attending:	Andrew Roby Smith – Solicitor to the Council /Monitoring Officer Ann Horgan – Head of Civic Governance
Committee Enquiries:	Ann Horgan, Ext. No. 2413

PART I

(Business to be taken in public)

- 1. Apologies for Absence**
- 2. Declaration of Interests**
- 3. Procedure for the Review Committee**
A note is attached.

4. Complaint against Councillor Bill Sharp

This meeting has been convened to consider the Report of the Independent Investigator into a complaint against Councillor Bill Sharp. A copy of the Independent Investigator's Report is attached.

Councillor Sharp was given the opportunity to comment on draft of the Independent Investigator's report. Those comments will be circulated to the Committee in advance of the meeting.

ITEM 3

PROCEDURE FOR THE REVIEW COMMITTEE

1. Apologies for Absence
2. Declarations of Interest & Introductions
3. Chairman explains the Purpose of Meeting – to consider a misconduct complaint made against Cllr Bill Sharp.
4. The Committee is an administrative meeting to consider the Report of the Independent Investigator which has been circulated.
5. The report is to be properly considered before the Committee reaches a final decision.
6. Cllr Sharp may address the Review Committee in relation to the findings contained in the Investigator's Report(or provide a written submission if unable to be present at the meeting)
7. If Cllr Sharp is present the Members of the Review Committee **only** may wish to question him.
8. Members of the Review Committee may ask questions of the Independent Investigator.
9. Members of the Review Committee must consult with the Independent Person.
10. Having considered the report and any representations made by Cllr Sharp the Committee may discuss, consider and make a decision in respect of the complaint made against Cllr Bill Sharp.

(Note: No Public Participation in the meeting is permitted.)