

## **Governance and Ethics Sub-Committee**

Thursday 18 February 2021 commencing at 10.00 am

Virtual Meeting, <https://www.youtube.com/user/nottsc>

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### **AGENDA**

1. To note the Membership of the Governance and Ethics Sub-Committee:-  
Councillors Nicki Brooks, Bruce Laughton and Andy Sissons
2. Election of Chairman
3. Apologies for absence
4. Declarations of interest by Members and Officers:- (see note 1 below)
  - (a) Disclosable Pecuniary Interests
  - (b) Private Interests (pecuniary and Non-Pecuniary)

### **EXCLUSION OF THE PUBLIC**

5. The Sub-Committee will be invited to consider whether to resolve:-  
  
“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in the Schedule 12A of the Local Government Act 1972 as amended and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following item.

### **EXEMPT INFORMATION ITEM**

6. Members Code of Conduct Complaint Against a Councillor

### **NOTES**

- (1) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sara Allmond (Tel. 0115 977 3794) or a colleague in Democratic Services prior to the meeting.

- (2) Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled.
- (3) Members of the public wishing to inspect "background papers" referred to in the above reports or Schedule 12A of the Local Government Act 1972 should contact:-

Customer Services Centre 0300 500 80 80