Frank McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

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Our Ref: NB
Your Ref:

Date: 9th November 2009

Dear Councillor/Sir/Madam,

Standards Committee (Special)

A Special Meeting of the Standards Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Tuesday, 17th November 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:-   **District Council Members**
Conservative Group
Councillors Harrison and Murray.
Labour Group
Councillor Mrs. Mead.

Parish Members
Mr. R. Buxton (Hatton), Mr. K. Fairbrother (Castle Gresley) and Mr. K. Overton (Willington).

Independent Members
Mr. D.R. Williams (Chairman), Mr. P. Dawn (Vice-Chairman), Mr. R. Pearson, Mr. P. B. Purnell and Mrs. K. St. Clair.

A G E N D A

1.   Apologies.

2.   To note any declarations of interest arising from any items on the agenda.

3.   To receive any questions by Members pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

4.   Consideration of Procedural Aspects into an Alleged Breach of the Members' Code of Conduct.

EXEMPT REPORTS

5.   The Chairman may therefore move:-

   That, in accordance with Section 100 (A) of the Local Government Act 1972, the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in paragraphs 1, 2, 5 and 7C of Part 1 of Schedule 12A of the Act and that, in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information due to individuals being named and potential legal proceedings which may be brought against the authority.

6.   To receive any questions by Members pursuant to Council Procedure Rule No. 11.