

HEARING PANEL – SUB-COMMITTEE TO THE AUDIT COMMITTEE

MONDAY 21 MARCH 2016
TO COMMENCE UPON THE BUSINESS ARISING FROM AUDIT COMMITTEE

AGENDA

Page No

1. **Apologies for Absence**
2. **Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification " that has been disclosed to the Solicitor to the Council.

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

In accordance with Standing Orders, Members are requested to vote to exclude the press and public for item 4. This contains exempt information relating to an individual as defined by Paragraph 1 and 2 of Schedule 12A of Part 1 of the Local Government Act 1972, item 4 'Information relating to any individual' and 'Information which is likely to reveal the identity of an individual'. The public interest in disclosing this information outweighs the public interest in maintaining the exemption.

4. **Matters referred by the Monitoring Officer**

3 - 12

Consider whether an Elected Member complaint ought to be investigated.

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact on as soon as possible.

Committee Members:
Councillors: Aitken, K Sharp and Sylvester

Further information about this meeting can be obtained from Karen S Dunleavy on 452233 telephone or by email – karen.dunleavy@peterborough.gov.uk

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at:

<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

