

# AGENDA

- Committee - **GOVERNANCE & AUDIT HEARING PANEL**
- Date & Time - **MONDAY, 19TH NOVEMBER, 2018 AT 11.00 AM**
- Venue - **NORFOLK ROOM, ELIZABETH HOUSE, WALPOLE LOKE, DEREHAM**

**Members of the Committee requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Committee.**

## **Membership**

Mr W.P. Borrett  
Mr M. J. Nairn

Mr P. S. Wilkinson

**PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES**

Democratic Services  
Elizabeth House, Walpole Loke,  
Dereham Norfolk, NR19 1EE

Date: 9 November 2018

	<u>Page(s)</u> <u>herewith</u>
<b>1. <u>DECLARATION OF INTEREST</u></b>	
<b>2. <u>PROCEDURES</u></b>	3 - 4
<b>3. <u>EXCLUSION OF PRESS AND PUBLIC</u></b> To consider passing the following resolution:  “That under Section 100(A)(4) of the Local Government Act 1972, the press and the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 and 4 of Schedule 12A to the Act”.  <b><u>PART B – ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u></b>	
<b>4. <u>CONSIDERATION OF COMPLAINT AGAINST A COUNCILLOR UNDER THE LOCALISM ACT 2011</u></b> Report of Maxine O’Mahony, Executive Director Strategy & Governance & Monitoring Officer.	5 - 20