

## **Agenda**

# **Standards and Personnel Appeals Committee**

Date: **Tuesday, 19th March, 2024**

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Time: **7.00 pm**

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Venue: **Committee Room, Council Offices, Urban Road,  
Kirkby-in-Ashfield**

For any further information please contact:

**Lynn Cain**

[lynn.cain@ashfield.gov.uk](mailto:lynn.cain@ashfield.gov.uk)

01623 457317

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# Standards and Personnel Appeals Committee

## Membership

**Chairman:** Councillor Lee Waters

**Councillors:**

Kier Barsby  
Paul Grafton  
Phil Rostance

Jamie Bell  
Oliver Hay  
Dave Shaw

## FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

## SUMMONS

You are hereby requested to attend a meeting of the Standards and Personnel Appeals Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



**Theresa Hodgkinson**  
**Chief Executive**

## **AGENDA**

## **Page**

1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.**
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 3 October 2023. 5 - 10
4. Annual Governance Review. 11 - 22
5. Members' Code of Conduct Review. 23 - 32
6. Annual Constitution Review. 33 - 38
7. Whistleblowing Policy Annual Update. 39 - 44