

**Time/Date of Meeting:** 4.00pm, Monday 23 February 2015

**Venue:** Wheel Room, Civic Centre, West Paddock, Leyland, PR25 1DH.

**Membership:** Councillors Nelson (Chairman), Otter (Vice-Chairman), M Gardner, Harrison, Mrs S Jones, Miss F A Walker, and Mr B Parsonage (Independent Person), vacancy

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The minutes of this meeting will be available on the internet at **[www.southribble.gov.uk](http://www.southribble.gov.uk)**

## **AGENDA**

### **1 Apologies for Absence**

### **2 Declarations of Interest**

Members are requested to indicate at this stage in the proceedings any items on the agenda in which they intend to declare an interest. Members are reminded that if the interest is a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) they must leave the room for the whole of that item. If the interest is not a Disclosable Pecuniary Interest, but is such that a member of the public could reasonably regard it as being so significant that it is likely that it would prejudice their judgment of the public interest (as explained in the Code of Conduct) then they may make representations, but then must leave the meeting for the remainder of the item.

### **3 Minutes of the Last Meeting**

Held on Monday, 4 February 2013, to be signed as a correct record.

### **4 Employee Code of Conduct**

Report attached.

### **5 Monitoring Officer Update**

Report attached.

### **Forthcoming Meetings**

4.30pm Thursday 2 July 2015

4.30pm Thursday 22 October 2015

4.30pm Thursday 25 February 2016

Cross Room, Civic Centre, West Paddock, Leyland PR25 1DH

Cross Room, Civic Centre, West Paddock, Leyland PR25 1DH

Cross Room, Civic Centre, West Paddock, Leyland PR25 1DH