



NOTICE OF COUNCIL MEETING

You are hereby summoned to a meeting of the EPPING FOREST DISTRICT COUNCIL to be held in the COUNCIL CHAMBER, CIVIC OFFICES, HIGH STREET, EPPING at 7.00 pm on Tuesday, 17 January 2023 for the purpose of transacting the business set out in the agenda.

A handwritten signature in blue ink, appearing to read "G. Blakemore".

Georgina Blakemore
Chief Executive

**Democratic Services
Officer:**

Gary Woodhall
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Email: democraticservices@eppingforestdc.gov.uk

PLEASE BE AWARE

UNDER THE MEMBER CODE OF CONDUCT, THE REPORT AND APPENDICES CONTAINED WITHIN THIS AGENDA CONTAIN PRIVATE, CONFIDENTIAL AND SENSITIVE INFORMATION AND THE CONTENTS SHOULD NOT BE PUBLICLY DISCUSSED. ANY BREACH OF THE CONFIDENTIALITY WOULD PREJUDICE THE COUNCIL'S LEGAL POSITION.

BUSINESS

1. APOLOGIES FOR ABSENCE

To be announced at the meeting.

2. DECLARATIONS OF INTEREST

To declare interests in any item on the agenda.

3. EXCLUSION OF PUBLIC AND PRESS

Exclusion:

To consider whether, under Section 100(A)(4) of the Local Government Act 1972, the public and press should be excluded from the meeting for the items of business set out below on grounds that they will involve the likely disclosure of exempt information as defined in the following paragraph(s) of Part 1 of Schedule 12A of the Act (as amended) or are confidential under Section 100(A)(2):

Agenda Item No	Subject	Exempt Informa Paragraph Nun
4	Report of the Investigating Disciplinary Committee	1 and 2

The Local Government (Access to Information) (Variation) Order 2006, which came into effect on 1 March 2006, requires the Council to consider whether maintaining the exemption listed above outweighs the potential public interest in disclosing the information. Any member who considers that this test should be applied to any currently exempted matter on this agenda should contact the proper officer at least 24 hours prior to the meeting.

Background Papers:

Article 17 of the Constitution (Access to Information) define background papers as being documents relating to the subject matter of the report which in the Proper Officer's opinion:

- (a) disclose any facts or matters on which the report or an important part of the report is based; and
- (b) have been relied on to a material extent in preparing the report and does not include published works or those which disclose exempt or confidential information and in respect of executive reports, the advice of any political advisor.

The Council will make available for public inspection for four years after the date of the meeting one copy of each of the documents on the list of background papers.

4. REPORT OF THE INVESTIGATING DISCIPLINARY COMMITTEE (Pages 3 - 74)

(Chairman of the Investigating Disciplinary Committee) To consider the attached private and confidential report, and appeal statement.

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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