# PRESENT:

- Members: Independent Member Mr J Cailes (Chairman for the meeting) Councillor Whitby Parish Councillor Hammond
- Officers: Council Secretary and Solicitor Assistant Member Services Manager

### 1. APPOINTMENT OF CHAIRMAN

RESOLVED: That Independent Member Mr J Cailes be appointed Chairman for the meeting.

### 2. APOLOGIES

There were no apologies for absence.

# 3. MEMBERSHIP OF THE SUB-COMMITTEE

There were no changes to the membership of the sub-committee

# 4. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 5. ASSESSMENT SUB-COMMITTEE PROCEDURE

The procedure for the initial assessment of written complaints of breach of the Code of Conduct received under Section 57A(1) of the Local Government Act 2000 was submitted for information.

RESOLVED: That the procedure be noted.

# 6. MEMBERS' CODE OF CONDUCT - DISTRICT COUNCIL

The District Council Members' Code of Conduct was submitted for information.

RESOLVED: That the Code be noted.

# 7. MEMBERS' CODE OF CONDUCT - PARISH COUNCIL

The Parish Council Members' Code of Conduct was submitted for information.

RESOLVED: That the Code be noted.

# 8. COMPLAINT OF BREACH OF CODE OF CONDUCT - LG5/1

The Sub-Committee considered the report of the Council Secretary and Solicitor to decide whether any action should be taken on a complaint she had received, attached at appendix 1 to the report, in respect of potential breach of the Code of Conduct.

The Sub-Committee considered the Pre-Assessment report attached at Appendix 2 to the report and the recommendations contained therein.

- RESOLVED: A. That the decision notice now agreed be issued.
  - B. That a written summary of the allegation be provided to the subject member.

### 9. COMPLAINT OF BREACH OF CODE OF CONDUCT - LG5/2

RESOLVED: That the complaint be considered at the next meeting of the Sub-Committee scheduled on Wednesday, 17 September 2008.

### 10. COMPLAINT OF BREACH OF CODE OF CONDUCT - LG5/3

The Sub-Committee considered the report of the Council Secretary and Solicitor to decide whether any action should be taken on a complaint she had received, attached at appendix 1 to the report, in respect of potential breach of the Code of Conduct.

The Sub-Committee considered the Pre-Assessment report attached at Appendix 2 to the report and the recommendations contained therein.

RESOLVED: A. That the decision notice now agreed be issued.

- B. That the request by the complainant that her identity be withheld be refused.
- C. That a written summary of the allegation be provided to the subject member.