

**STANDARDS COMMITTEE
(ASSESSMENT SUB-COMMITTEE)**

HELD: 14 JANUARY 2009
Start: 2.15pm
Finish: 3.05pm

PRESENT:

Members: Independent Member Mr J Cailles (Chairman for the meeting)
Councillor Whitby
Parish Councillor Hammond

Officers: Council Secretary and Solicitor
Assistant Member Services Manager

61. APPOINTMENT OF CHAIRMAN

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

62. APOLOGIES

There were no apologies for absence.

63. MEMBERSHIP OF THE COMMITTEE

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

64. DECLARATIONS OF INTEREST

There were no declarations of interest.

65. COMPLAINT OF BREACH OF CODE OF CONDUCT - LG5/32 & 33

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.

66. COMPLAINT OF BREACH OF CODE OF CONDUCT - LG5/34

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.

67. REFERRAL TO THE MONITORING OFFICER - LG5/15

The Sub-Committee considered the report of the Council Secretary and Solicitor which detailed the 'other action' undertaken in respect of complaint LG5/15.

RESOLVED: That the Assessment Sub-Committee is satisfied with the action specified in paragraph 4 of the report in respect of the complaint and the subject member, complainant, Standards Committee and relevant Parish Clerk be notified in writing of the decision.