

ASSESSMENT SUB-COMMITTEE

HELD: Friday, 31 August 2018

Start: 10.30 am

Finish: 10.50 am

PRESENT:

Councillor: Hennessy (Chairman)

Councillors: D Westley
K Wright

In attendance: Mr S Ibbs (Independent Person)

Officers: Matthew Jones, Legal and Member Services Manager
Sue Griffiths, Principal Member Services Officer

1 APPOINTMENT OF CHAIRMAN

Nominations were sought for the appointment of Chairman for the meeting and it was proposed and seconded that Councillor Hennessy be appointed Chairman for the meeting.

RESOLVED That Councillor Hennessy 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 membership of the Sub-Committee

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 PROCEDURE FOR THE ASSESSMENT OF WRITTEN COMPLAINTS OF BREACH OF THE WEST LANCASHIRE BOROUGH COUNCIL AND PARISH COUNCILS MEMBERS' CODE OF CONDUCT

RESOLVED That the Procedure be noted.

6 EXCLUSION OF PRESS AND PUBLIC

RESOLVED That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 & 2 (an

Individual) of Part 1 of Schedule 12A of that Act and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information

7 COMPLAINT OF BREACH OF CODE OF CONDUCT - LG5/85

The Sub-Committee considered the report of the Borough Solicitor to decide whether to refer the complaint for investigation or to take no further action.

RESOLVED (A) That no further action be taken in connection with the complaint.

(B) That the Borough Solicitor give notice in writing to the Complainant and Subject Member of the decision at (A) above.