# **STANDARDS COMMITTEE**

10 June 2019

Present:-

Councillors P Colthorpe, A Connett and R Saltmarsh

## \* 56 <u>Appointment of Chair</u>

It was **MOVED** by Councillor Colthorpe, **SECONDED** by Mrs Saltmarsh, and

**RESOLVED** that Councillor Connett be appointed as Chair.

### \* 57 <u>Items Requiring Urgent Attention</u>

There was no item raised as a matter of urgency.

### \* 58 <u>Exclusion of the Press Public</u>

It was MOVED by Councillor Connett, SECONDED by Councillor Colthorpe, and

**RESOLVED** that the press and public be excluded from the meeting for the following item of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 12A of the Act namely, information relating to an individual and in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### \* 59 <u>Allegation of Breach of Members Code of Conduct</u>

The Deputy County Solicitor and Deputy Monitoring Officer presented the Assessment Sub-Committee with the following documentation;

- Constitution Part 6a (Code of Personal Conduct) Members Code of Conduct
- Guidance/Procedural Note for the Assessment Determination of Allegations of Breaches of the Code of Conduct for Members
- Initial Complaints
- Independent Person's Comments
- Subject Member Response to Complaints

relating to four complaints received on an alleged breach of the Members Code of Conduct.

The Sub-Committee considered all of the documentation referred to above with a view to determining whether or not, on the basis of the evidence available and the views of the Independent Person (in accordance with the Council's procedures) it agreed with their proposed course of action or whether they would wish to pursue or agree some other course of action.

The Sub Committee noted the views of the Independent Person and their recommendation that the matter should be subject to a formal investigation. The Sub Committee also formally disregarded the reference from the Independent Person to a previous incident concerning the same Subject Member.

In addition, the Sub Committee asked that the reference to an earlier issue concerning the role of Equality Reference Group be dealt with by Officers.

The Sub Committee also discussed whether proceeding to a formal investigation would bring any additional information over and above that already received from the Complainants and Subject Member.

It was **MOVED** by Councillor Connett, **SECONDED** by Councillor Colthorpe, and

**RESOLVED** that the views of the Independent Person be noted, but the Sub Committee exercise its discretion to suggest a different course of action to that of a formal investigation and ask Officers to bring a Report to the next meeting of the Standards Committee based on the information already submitted, notwithstanding the Subject Member must have the opportunity to comment on any draft and final Report.

(in line with the Procedure agreed under Standards Minute \*18, Mrs Saltmarsh asked that her support for the approved resolution be recorded)

#### **\*DENOTES DELEGATED MATTER WITH POWER TO ACT**

The Meeting started at 10.30 am and finished at 11.01 am