

ASSESSMENT SUB-COMMITTEE**25 SEPTEMBER 2008**

Chairman * Dr J Kirkland

Councillors: * B E Gate

* Jean Lammiman

* Denotes Member present

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**7. **Appointment of Sub-Committee Chairman:****RESOLVED:** That it be noted that Dr Kirkland shall serve as Chairman of the meeting.8. **Minutes:****RESOLVED:** That the minutes of the meeting held on 3 July 2008 be received and signed as a correct record.9. **Declarations of Interest:****RESOLVED:** To note that there were no declarations of interests made.10. **Arrangement of Agenda:****RESOLVED:** That all business be considered with the press and public present with the exception of the following item for the reason set out below:-

<u>Item</u>	<u>Reason</u>
12. Investigation into Complaints	The report contained exempt information under paragraphs 1, 2 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, in that it contained information relating to the an individual and likely to identify an individual and could provide information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

11. **Terms of Reference:**

The Sub-Committee received the report of the Director of Legal and Governance Services.

RESOLVED: That the Terms of Reference be noted and adopted as agreed by Standards Committee.12. **Investigation Into Complaints:**

The legal officer went through the content of three complaints (A), (B) and (C) made against three Members of the Council and submitted the Independent Assessment advice that had been obtained in relation to these.

Members fully discussed the content of and related advice concerning the three complaints with all Members setting out their individual thoughts on the various aspects of the complaints raised.

RESOLVED: That (1) Complaint (A) be determined as requiring no further action as the complaint was not proven;

(2) Complaint (B) be determined as requiring no further action as the complaint was not proven;

(3) Complaint (C) be determined as requiring no further action as the complaint was not proven.

(Note: The meeting having commenced at 10.30 am, closed at 1.50 pm)

(Signed) DR J KIRKLAND
Chairman