

REVIEW SUB-COMMITTEE

15 JULY 2009

Chairman * Ms Sheila Darr

Councillors: * Mitzi Green * Paul Osborn

* Denotes Member present

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**20. **Appointment of the Chairman:**

RESOLVED: To note that the Independent Member, Ms S Darr, would serve as the Chairman of the Sub-Committee for this meeting.

21. **Declarations of Interest:**

RESOLVED: To note that Councillor Paul Osborn declared a personal interest as he knew the Member through that person acting in an official capacity on behalf of a Political Association.

22. **Minutes:**

RESOLVED: That the minutes of the meeting held on 15 April 2009 be taken as read and signed as a correct record.

23. **Review Sub-Committee - Terms of Reference:**

RESOLVED: That the Terms of Reference of the Sub-Committee be noted.

24. **Complaint - Breach of Code of Conduct:**

Further to the Assessment Sub-Committee having considered a complaint that a Member of the Authority had failed or may have failed to comply with the Authority's Code of Conduct, and having determined the complaint as requiring no further action, the decision of the Assessment Sub-Committee had now been the subject of a request for review.

The Review Sub-Committee considered a report of the Director of Legal and Governance Services which set out the documentation considered by the Assessment Sub-Committee, the notice detailing the decision of the Assessment Sub-Committee, the request for the review, and independent advice obtained in relation to the review request.

The Sub-Committee fully considered and discussed the report, with each Member setting out their individual thoughts on its contents.

RESOLVED: That (1) it be noted this Sub-Committee considers the original Assessment Sub-Committee process did not fully address all areas of the complaint as submitted to it;

(2) allegation 2 as contained in the report be referred to the Monitoring Officer for formal investigation.

(Note: The meeting having commenced at 7.45 pm, closed at 8.55 pm)

(Signed) MS SHEILA DARR
Chairman