

ASSESSMENT SUB-COMMITTEE MINUTES

12 MARCH 2010

Chairman: * Mr Mohammad Rizvi

Councillors: * Asad Omar * Paul Osborn

* Denotes Member present

49. Appointment of the Chairman

RESOLVED: To note that the Independent Member, Mr M Rizvi, would serve as the Chairman of the Sub-Committee for this meeting.

50. Declarations of Interest

RESOLVED: To note that Councillor Paul Osborn declared a prejudicial interest in Minute 53 and withdrew from the meeting for the discussion and voting thereon.

51. Minutes

RESOLVED: That the minutes of the meetings held on 18 December 2009 be taken as read and signed as correct records.

52. Assessment Sub-Committee - Terms of Reference

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

53. Complaint - Breach of Code of Conduct

Members considered a report of the Director of Legal and Governance Services, which set out details of a complaint that a Member had failed to comply with the Authority's Code of Conduct, and independent advice obtained in relation to the complaint.

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

RESOLVED: That no further action be taken in respect of the complaint.

(Note: The meeting, having commenced at 3.00 pm, closed at 3.25 pm).

(Signed) MR MOHAMMAD RIZVI
Chairman