

ASSESSMENT SUB-COMMITTEE MINUTES

11 JANUARY 2012

Chairman: * Dr J Kirkland

Councillors: * Asad Omar * Simon Williams

* Denotes Member present

46. Appointment of the Chairman

RESOLVED: That the Independent Member, Dr J Kirkland, would serve as Chairman of the Sub-Committee for this meeting.

47. Declarations of Interest

RESOLVED: To note that no interests were declared.

48. Minutes

RESOLVED: That the minutes of the meeting held on 7 December 2011 be taken as read and signed as a correct record.

RESOLVED ITEMS

49. Assessment Sub-Committee - Terms of Reference

RESOLVED: That the terms of reference of the Sub-Committee be noted.

50. Complaint - Breach of Code of Conduct

Members considered a report on behalf of the Director of Legal and Governance Services, which set out details of complaints that a Member had failed or may have failed to comply with the Authority's Code of Conduct.

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

During the discussion on this item, the Sub-Committee suggested that it was advisable for all Members to be kept updated on recent case law relating to when conduct would be deemed to be acting within the role of a Councillor. They accepted that this had not been an issue in this case and was not relevant for inclusion on the decision notice issued to the parties.

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

(Note: The meeting, having commenced at 10.00 am, closed at 10.28 am).

(Signed) DR J KIRKLAND
Chairman