STANDARDS COMMITTEE 31 January 2017

Present: Councillors Shanker (Chair), Graves, A Holmes, Jackson, Whitby and

Alan Cameron, Peter Purnell and Philip Sunderland

In Attendance: Janie Berry –Director of Governance and Monitoring Officer

Steven Mason - Democratic Services Officer

41/15 Apologies

Apologies were received from Stuart Green.

42/15 Late Items Introduced by the Chair

There were no late items.

43/15 Declarations of Interest

Councillor Graves declared an interest in the complaint to be considered at 46/15 and that he would leave the room during consideration of that item.

44/15 Minutes of the meetings held on 25 October 2016

The minutes of the meeting held on 25 October 2016 was agreed as a correct record, subject to the following amendment.

That at 40/15, under resolutions 2 and 3, the word 'acknowledging' be replaced by 'upholding'.

Councillor Graves left the room.

45/15 Exclusion of press and Public

Resolved that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting during discussion of the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

46/15 Determination of a Complaint Received Under the Code of Conduct for Members

The Standards Committee considered a complaint received under the Code of Conduct for Members.

Resolved to uphold part of the complaint and agree that the subject member be asked to write a letter of apology to the Standards Committee for breaching the Code of Conduct and that a copy be forwarded to the complainant, if it is received.

MINUTES END