

MINUTES of a meeting of the ASSESSMENT SUB COMMITTEE held in the Room 141, Council Offices, Coalville on TUESDAY, 26 APRIL 2016

Present: Councillors R Adams, R Ashman and J Clarke

In Attendance: Councillors R Johnson and S McKendrick

Officers: Mrs R Wallace and Miss E Warhurst

1 ELECTION OF CHAIRMAN

RESOLVED THAT:

Councillor J Clarke be appointed Chair for the meeting.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 DECLARATIONS OF INTEREST

There were no declarations of interests.

4 EXCLUSION OF THE PRESS AND PUBLIC

Members of the Assessment Sub-committee were asked if they had any reason to consider that the public and press should be excluded from the meeting.

RESOLVED THAT:

The meeting remain open to the public and press on the grounds that the matters scheduled to be discussed did not disclose confidential or exempt information under the provisions of Schedule 12A of the Local Government Act 1972, as amended, relating to information presented to a Standards Committee or one of its Sub Committees.

5 ALLEGATIONS OF A FAILURE TO OBSERVE THE CODE OF CONDUCT

RESOLVED THAT:

THAT THE ASSESSMENT SUB-COMMITTEE MAKES A FINDING ON THE COMPLAINT AS SET OUT AT PARAGRAPH 5 OF THE REPORT.

6 ALLEGATIONS OF A FAILURE TO OBSERVE THE CODE OF CONDUCT

RESOLVED THAT:

THAT THE ASSESSMENT SUB-COMMITTEE MAKES A FINDING ON THE COMPLAINT AS SET OUT AT PARAGRAPH 5 OF THE REPORT.

The meeting commenced at 2.30 pm

The Chairman closed the meeting at 3.11 pm

Chairman's signature