

MINUTES of a meeting of the DETERMINATION SUB COMMITTEE held in the Council Chamber, Council Offices, Coalville on THURSDAY, 8 JULY 2021

Present: Councillors R L Morris, N Smith and V Richichi

Officers: Miss E Warhurst and Mrs C Hammond

**1 ELECTION OF CHAIRMAN**

It was moved by Councillor V Richichi, seconded by Councillor R Morris and

RESOLVED THAT:

Councillor N Smith be appointed Chairman for the meeting.

**2 APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

**3 DECLARATIONS OF INTEREST**

There were no declarations made.

**4 EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED THAT:

That the meeting remain be closed to the public and press on the grounds that the matters scheduled to be discussed do not disclose confidential or exempt information under the provisions of Schedule 12A of the Local Government Act 2000, 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**

The members of the sub-committee had regard to the report of the investigating officer, and to help them come to a decision in relation to the allegations, were able to ask questions of the investigating officer, the subject of the complaint and the independent person.

The sub-committee adjourned at 4.02pm to consider if there were any breaches of the Code of Conduct and reconvened at 5.35pm.

The sub-committee was satisfied that a thorough investigation had been conducted and that they had enough information to make a decision.

RESOLVED THAT:

Out of the three possible breaches as detailed in the report, they agreed that there was no breach in relation to the first part of the complaint and there were breaches in relation to the second and third parts of the complaint.

The sub-committee then adjourned at 5.39pm to consider possible sanctions in relation to the breaches and reconvened at 5.42pm.

The Monitoring Officer outlined the sanctions agreed by the members to those present in the room.

Chairman's initials

A copy of the decision notice was to be made available to all the interested parties after the meeting.

The meeting commenced at 1.30 pm

The Chairman closed the meeting at 5.49 pm