

MINUTES of a meeting of the ASSESSMENT SUB COMMITTEE held in the Board Room, Council Offices, Coalville on MONDAY, 6 MARCH 2023

Present: Councillor J Clarke (Chair)

Councillors M D Hay and V Richichi

In Attendance: Councillors

Officers: Miss E Warhurst and Ms R Haynes

1 ELECTION OF CHAIRMAN

RESOLVED THAT:

Councillor J Clarke be appointed Chair for the meeting.

2 APOLOGIES FOR ABSENCE

No apologies for absence were received.

3 DECLARATIONS OF INTEREST

There were no interests declared.

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.

Members had regard to the public interest test and it was

RESOLVED THAT:

In pursuance of Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act and that the public interest in maintaining this exemption outweighs the public interest in disclosing the information.

5 COMPLAINT OF A FAILURE TO OBSERVE THE CODE OF CONDUCT

The Monitoring Officer presented the report and responded to questions from Members of the Sub-committee. The Independent Person offered their views on the complaint. It was

RESOLVED THAT:

The Assessment Sub-Committee made a finding on the complaint as set out at Paragraph 1 of the report.

Chairman's initials

The meeting commenced at 2.00 pm

The Chairman closed the meeting at 2.50 pm