

MINUTES of a meeting of the ASSESSMENT SUB COMMITTEE held in the Abbey Room, Stenson House Coalville on FRIDAY, 2 FEBRUARY 2024

Present: Councillors P Moulton, J G Simmons and R Sutton

In Attendance: Mr H M Pearson (Independent Person)

Officers: Miss E Warhurst and Mr T Devonshire

1 ELECTION OF CHAIRMAN

By affirmation of the meeting, it was

RESOLVED THAT:

Councillor R Sutton be elected Chair for the remainder of the meeting.

2 APOLOGIES FOR ABSENCE

There were no apologies received.

3 DECLARATIONS OF INTEREST

There were no interests declared.

4 EXCLUSION OF THE PRESS AND PUBLIC

The Monitoring Officer advised the Committee that the press and public should be excluded, in keeping with the guidance, which she set out for Members.

By affirmation of the meeting, 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 ALLEGATIONS 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 complaints as set out within the report.

The meeting commenced at 10.30 am

The Chair closed the meeting at 11.05 am

Chairman's initials