

MINUTES of a meeting of the ASSESSMENT SUB COMMITTEE held at Stenson House, London Road, Coalville, LE65 3FN on TUESDAY, 7 APRIL 2026

Present: Councillors D Everitt, J G Simmons and P Moul

Independent Person: Mr G Grimes

Officers: Mr B Dooley, Mr Z Fazil and Ms K Hiller

## **6 ELECTION OF CHAIR**

By general affirmation of the meeting, it was

RESOLVED THAT:

Councillor D Everitt be appointed as Chair for the remainder of the meeting.

## **7 APOLOGIES FOR ABSENCE**

There were no apologies received.

## **8 DECLARATIONS OF INTEREST**

There were no interests declared.

## **9 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.

It was moved by Councillor D Everitt, seconded by Councillor J Simmons and

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.

## **10 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 their complaint. It was

RESOLVED THAT:

The Assessment Sub Committee made a finding on the complaint as set out within the report.

The meeting commenced at 2:00pm

The Chair closed the meeting at 3:11pm

Chair's signature