

MINUTES of a meeting of the ASSESSMENT SUB COMMITTEE held in the Stenson House, London Road, Coalville, LE67 3FN on MONDAY, 22 JUNE 2026

Present: Councillors D Cooper, J G Simmons and R Sutton

Independent Person: Mr G Grimes

Officers: Mr B Dooley and Mr Z Fazil

11 ELECTION OF CHAIR

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

RESOLVED THAT:

Councillor R Sutton be appointed as Chair of the meeting.

12 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

13 DECLARATIONS OF INTEREST

There were no interests declared.

14 EXCLUSION OF THE PRESS AND PUBLIC

The Deputy Monitoring Officer advised the Sub Committee that the press and public should be excluded, in keeping with the guidance which he set out for members.

It was moved by Councillor R Sutton, 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.

15 ALLEGATIONS OF A FAILURE TO OBSERVE THE CODE OF CONDUCT

The Deputy Monitoring Officer presented his report and responded to 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 2:54pm.

Chair's signature