Shropshire Council Legal and Democratic Services Shirehall Abbey Foregate Shrewsbury SY2 6ND

Date: 20 June 2018

Committee: Standards Sub-Committee

Date:Thursday, 28 June 2018Time:10.30 amVenue:Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

You are requested to attend the above meeting. The Agenda is attached

Claire Porter Head of Legal and Democratic Services (Monitoring Officer)

Members of Standards Sub-Committee:

Dean Carroll Chris Mellings Tony Parsons

Your Committee Officer is:

Tim Ward

Tel:01743 257713Email:tim.ward@shropshire.gov.uk



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AGENDA

1 Election of Chairman

To elect a Chairman for the duration of the meeting.

2 Apologies for Absence

3 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or the voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

4 Minutes (Pages 1 - 2)

To confirm the Minutes of the meetings of the Standards Sub-Committee held on 20 April 2018.

5 Exclusion of the Public and Press

To resolve that, in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4 (3) of the Council's Access to Information Rules, the public and press be excluded from the meeting during consideration of the following item/s.

6 Code of Conduct Complaint (Pages 3 - 42)

To consider an exempt report relating to a Code of Conduct complaint.

Exempt report from the Monitoring Officer is attached.

Contact: Claire Porter Tel: 01743 252763

Agenda Item 4



Committee and Date

Standards Sub-Committee

28 June 2018

MINUTES OF THE STANDARDS SUB-COMMITTEE MEETING HELD ON 20 APRIL 2018 2.00 PM - 2.20 PM

Responsible Officer: Tim Ward

Email: tim.ward@shropshire.gov.uk Tel: 01743 257713

Present

Councillors Dean Carroll, David Evans and Tony Parsons

1 Election of Chairman

1.1 **RESOLVED**:

That Councillor Dean Carroll be elected as Chairman of the Standards Sub-Committee for the duration of this meeting

2 Apologies for Absence

2.1 There were no apologies for absence

3 Disclosable Pecuniary Interests

- 3.1 Members were reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.
- 3.2 There were no declarations made

4 Minutes

4.1 The minutes of the meetings held on 17th July 2017, 20th October 2017 and 1st December 2017 had been circulated.

4.2 **RESOLVED**:

That the minutes of the meetings held on 17th July 2017, 20th October 2017 and 1st December 2017 be approved as correct records and signed by the Chairman

5 Exclusion of Public and Press

5.1 **RESOLVED**:

That, in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4 (3) of the Council's Access to Information Rules, the public and press be excluded from the meeting during consideration of the following item.

6 **Code of Conduct Complaint**

- 6.1 Members considered the exempt report of the Monitoring Officer regarding an allegation that a Councillor had failed to comply with the Code of Conduct of Shropshire Council.
- 6.2 The Solicitor presented the report to the Committee and reminded Members that the following options were available to them: -
 - take no action in respect of the complaint or
 - request further information; or
 - refer the complaint to the Monitoring Officer for investigation or some other course of action

6.3 After further discussion it was **RESOLVED**:

That no further action be taken in respect of the complaint

Signed (Chairman)

Date:

Agenda Item 6

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