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

Date: 25 January 2019

My Ref: Your Ref:

Committee:

Standards Sub-Committee

Date: Monday, 4 February 2019

Time: 2.00 pm

Venue: Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,

Shropshire, SY2 6ND

You are requested to attend the above meeting.

The Agenda is attached

Claire Porter

Directorof Legal and Democratic Services (Monitoring Officer)

Members of Standards Sub-Committee:

David Evans Chris Mellings Brian Williams

Your Committee Officer is:

Tim Ward

Tel: 01743 257713

Email: tim.ward@shropshire.gov.uk



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 11 September 2018

5 Exclusion of Press and Public

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.

6 Code of Conduct Complaint (Pages 3 - 18)

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

11 September 2018

MINUTES OF THE STANDARDS SUB-COMMITTEE MEETING HELD ON 11 SEPTEMBER 2018 2.00PM TO 2.15PM

Responsible Officer: Tim Ward

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

Present

Councillors David Evans, Chris Mellings and Vince Hunt

1 Election of Chairman

1.1 **RESOLVED**:

That Councillor David Evans 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 28th June 2018 had been circulated.

4.2 **RESOLVED**:

That the minutes of the meeting held on 28th June 2018 be approved as a correct record and signed by the Chairman

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5	EXC	lusion	Of P	ublic	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 3 Councillors had failed to comply with the Code of Conduct of Shropshire Council.
- 6.2 Members considered each case in turn.
- 6.3 Members suggested that consideration be given to the development of a protocol to avoid any confusion in the selection process in the future.
- 6.4 After further discussion it was **RESOLVED**:

That no further action be taken as there was no evidence of the Councillors having failed to comply with the Code of Conduct

Signed	(Chairman)
Date:	

Agenda Item 6

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.















