

DATE: 26 April 2024

MY REF: Grievance & Standards

Committee

YOUR REF:

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To Members of the Grievance & Standards Committee

Cllr. Maggie Wright (Chairman) Cllr. Lee Breckon (Vice-Chairman)

Cllr. Nick Brown (Substitute)

Cllr. Mike Shirley

Cllr. Richard Holdridge

(Substitute)

Dear Councillor,

A meeting of the **GRIEVANCE & STANDARDS COMMITTEE** will be held in the Brooks Room - Council Offices, Narborough on **TUESDAY**, **7 MAY 2024** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Louisa Horton Monitoring Officer



AGENDA

- 1. Apologies for absence
- Disclosures of interest from Members
- 3. Grievance & Standards Committee Procedure (Pages 3 4)
- 4. EXEMPT INFORMATION

To consider passing the following resolution:

"That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item on the grounds that the item involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act.

Exemption Category: 2 & 7

Reason for Exemption: The report contains information which is likely to reveal the identity of an individual & of the deliberations of a Standards Committee established under the provisions of Part 3 of the Local Government Act 2000 in reaching any finding on a matter referred under the provisions of Section 60(2) or (3), 64(2), 70(4) or (5) or 71(2) of that Act*.

Public Interest Test: The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information."

5. Hearing of Code of Conduct Complaint - SC-2023/24-06 & 07 (Pages 5 - 8)

To consider the report of the Monitoring Officer (enclosed).

6. Hearing of Code of Conduct Complaint - SC-2023/24-03 (Pages 9 - 12)

To consider the report of the Monitoring Officer (enclosed).

7. Complaint - SC-2023/24-13 (Pages 13 - 16)

To consider the report of the Monitoring Officer (enclosed).

MEMBER CODE OF CONDUCT (HEARING STAGE) PROCEDURE

Preliminaries

- 1. The Hearing will normally be held in public unless deemed exempt under Access to Information legislation.
- 2. The Subject Member may be accompanied or represented at the Hearing.
- 3. The Monitoring Officer or his/her representative will advise the Chairman on matters of procedure and can accompany the Committee to give advice during any adjournment.
- 4. The meeting may be adjourned at any time by the Chairman.

Introduction

5. The Chairman of the Committee will introduce those present and explain why they are there including any other person/representative. The Chairman will explain that the purpose of the meeting is to consider whether the Subject Member has breached the Code of Conduct. The Chairman will explain how the Hearing will be conducted.

Statement of Complaint

- 6. The Investigation Officer will state what the complaint is and outline the case briefly by going through the evidence that has been gathered. Questions may be asked on the evidence presented by the Committee and/or the Subject Member
- 7. The Investigating Officer may call any witnesses they consider appropriate, and questions may be asked on the evidence by the Committee and/or the Subject Member

Subject Member's Reply

- 8. The Subject Member will be given the opportunity to state his/her case and answer any allegations that have been made, present evidence, call witnesses and also give any explanation for conduct and any special circumstances to be taken into account.
- 9. Witnesses and/or the Subject Member may be asked questions on their evidence by members of the Committee and/or the Investigating Officer

Summing Up

- 10. The Investigating Officer will summarise the main points concerning the complaint.
- 11. The Subject Member will be given the opportunity to summarise the main points of their case.
- 12. The view of the Independent Person will be sought if in attendance at the Hearing.

Decision

- 13. The Committee will adjourn to deliberate.
- 14. The Chairman will put forward the decision under normal committee rules and vote will take place.
- 15. The decision will be announced.
- 16. Prior to any decision on sanctions the Subject Member will have an opportunity to put forward any mitigation.

Appeal

17. The is no right of appeal against the Committees decision.



Agenda Item 5

By virtue of paragraph(s) 2, 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Exempt



Agenda Item 6

By virtue of paragraph(s) 2, 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Exempt



Agenda Item 7

By virtue of paragraph(s) 2, 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Exempt

