

**MINUTES OF THE MEETING OF THE ASSESSMENT SUB-COMMITTEE HELD AT THE
COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 21 AUGUST 2018
COMMENCING AT 6.30 PM**

PRESENT

Councillor Mrs S B Morris (Chair)

COUNCILLORS

R F Eaton
J Kaufman

OFFICERS IN ATTENDANCE

D M Gill (Head of Law & Governance/Monitoring Officer)
Mrs J Smith (PA to the Senior Management Team) (Minutes)

6. ELECTION OF CHAIR

RESOLVED THAT:

Councillor Mrs S B Morris be appointed Chairman for the meeting.

7. APOLOGIES FOR ABSENCE

None.

8. DECLARATIONS OF INTEREST

None.

9. EXCLUSION OF THE PRESS AND PUBLIC

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The press and public be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involved the disclosure of exempt information, as defined in the respective paragraph(s) 1 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.

10. REPORT FOR CONSIDERATION

The Sub-Committee gave consideration to the report as delivered and summarised by the Monitoring Officer.

Having considered the report and the advice of the Monitoring Officer, it was

UNANIMOUSLY RESOLVED THAT:

The matter be referred back to the Monitoring Officer to determine an appropriate course of action in respect of the alleged breach of the Members' Code of Conduct, having regard to the suggested measures proposed by the Sub-Committee.

THE MEETING CLOSED AT 7.10 PM



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Chair

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(Date)

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