

Assessment Sub Committee

Agenda

7th July 2009

CONFIDENTIAL UNDER REGULATION 8 OF THE STANDARDS COMMITTEE (ENGLAND) REGULATIONS 2008

The Assessment Panel will meet at the **SHIRE HALL, WARWICK** on **Tuesday 7th July 2009 at 3.00pm.**

The agenda will be: -

1. **General**

- (1) **Apologies for absence**
- (2) **Members' Disclosures of Personal and Prejudicial Interests**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

2. **Complaint Under The Members Of Conduct**

Report of the Strategic Director of Performance and Development.

To consider a complaint under the member code of conduct

Recommendation

That the sub committee decides whether to

- a) Refer the matter to the Monitoring Officer for investigation; or
- b) Refer the matter to the Standards Board for investigation; or
- c) Refer the matter to the Monitoring Officer for other action; or
- d) Take no further action in the matter

For further information please contact Jane Pollard, Overview and Scrutiny
Manager, Tel 01926 412565 e-mail janepollard@warwickshire.gov.uk

Jim Graham
Chief Executive

Shire Hall,
Warwick
July 2009

Membership

Councillors Clare Hopkinson and Tim Naylor

Independent Member: Mark Magowan (Chair).

If you have any questions about this agenda please contact John Wright, Committee Manager, Member Services, Performance and Development Directorate, Tel. 01926 412320 or e-mail johnwright@warwickshire.gov.uk