

Assessment Sub Committee

Agenda

1st August 2011

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

The **Assessment Sub-committee** will meet at the **SHIRE HALL, WARWICK** on **Monday 1st August 2011 at 3.30pm.**

The agenda will be: -

1. **General**

- (1) **Election of Chair**
- (2) **Apologies for absence**
- (3) **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 Member Conduct of Conduct**

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 Standards for England 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 Carol Evans, Corporate Legal Services
Tel 01926 418091 e-mail carolevans@warwickshire.gov.uk

Jim Graham
Chief Executive
Shire Hall,
Warwick
July 2011

Membership

Councillors: Clare Hopkinson and Tim Naylor,

Independent Member: John Bridgeman

If you have any questions about this agenda please contact Janet Purcell, Democratic Services Manager, Law and Governance, Tel. 01926 413716 or e-mail janetpurcell@warwickshire.gov.uk