## MINUTES OF THE MEETING OF THE STANDARDS ASSESSMENT SUB COMMITTEE HELD ON THURSDAY, 4TH JULY, 2019, 7.00 - 7.55 pm

### PRESENT:

# Councillors: Luke Cawley-Harrison, James Chiriyankandath, Mahir Demir, Felicia Opoku (Chair) and Elin Weston

#### 1. ELECTION OF CHAIR FOR THE DURATION OF THE PROCEEDINGS

Councillor Cawley-Harrison nominated Councillor Opoku to chair the meeting. This was seconded by Councillor Weston.

#### Councillor Opoku in the chair

#### 2. APOLOGIES FOR ABSENCE

None.

#### 3. DECLARATIONS OF INTEREST

None.

#### 4. URGENT BUSINESS

The exempt minutes of the meeting held on 14 May 2019 were accepted as a late item of exempt urgent business. The minutes were not available at the time of publication of the agenda.

#### 5. ARRANGEMENTS FOR THE HANDLING OF COMPLAINTS

The Committee noted the arrangements for handling complaints.

#### 6. NEW ITEMS OF URGENT BUSINESS

None.

#### 7. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting for consideration of Items 8 and 9 as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1 & 2; namely information relating to any individual, and information likely to reveal the identity of an individual.

8. STANDARDS COMPLAINT SC001/1920



The Committee considered exempt information pertaining to item 8.

#### 9. NEW ITEMS OF EXEMPT URGENT BUSINESS

**RESOLVED** that the exempt minutes of the meeting held on 14 May 2019 be approved as a correct record.

CHAIR: Councillor Felicia Opoku

Signed by Chair	
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