

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

Date