REFERRALS SUB-COMMITTEE

Thursday, 3rd December, 2009 at 7.00 pm in Committee Room 4 at the Council House, Dudley

PRESENT:-

Mrs. V. Ainsworth (Independent Chairman) Councillors J. R. Davies and Kettle.

Officers

The Interim Assistant Director of Law and Property (Legal and Democratic Services) and the Democratic Services Manager (Directorate of Law and Property).

1 <u>DECLARATIONS OF INTEREST</u>

No member made a declaration of interest, in accordance with Members' Code of Conduct, in respect of any matter to be considered at this meeting.

2 MINUTES

RESOLVED

That the minutes of the meeting held on 4th August, 2008 be approved as a correct record and signed.

3 <u>EXCLUSION OF THE PUBLIC</u>

RESOLVED

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act, 1972, as specified below and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

<u>Item</u> <u>Paragraph No</u>

Complaint: Members' Code of

Conduct

1

4 <u>COMPLAINT: MEMBERS' CODE OF CONDUCT</u>

The Sub-Committee considered a complaint of an alleged breach of the Members' Code of Conduct pursuant to the provisions of the Local Government Act 2000 and the Standards Committee (England) Regulations 2008.

RESOLVED

That the complaint be referred for local investigation by the Council's Monitoring Officer.

The meeting ended at 8.15 p.m.

CHAIRMAN