

ASSESSMENT SUB (STANDARDS) COMMITTEE

Friday, 14 February 2020

Minutes of the meeting of the Assessment Sub (Standards) Committee held at the Guildhall EC2 at 10.30 am

Present

Members:

Henry Colthurst (Chairman)
The Very Revd Dr David Ison (Co-optee)
Vivienne Littlechild
Alderman & Sheriff Professor Michael Mainelli

In attendance

Chris Taylor (Independent Person)

Officers:

Michael Cogher	- Comptroller and City Solicitor
Edward Wood	- Comptroller and City Solicitor's Department
Sadaf Anwar	- Comptroller and City Solicitor's Department
Antoinette Duhaney	- Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations

3. ELECTION OF CHAIRMAN

Henry Colthurst indicated his willingness to stand for Chairman. With no other Panel Member expressing a willingness to serve, Mr Colthurst was duly appointed as Chairman of the meeting.

4. SUB COMMITTEE TERMS OF REFERENCE

The Sub Committee formally received their Terms of Reference.

5. COMPLAINTS PROCEDURE

The Sub Committee formally received the document entitled 'How Complaints Submitted to the City of London Corporation relating to the Member Code of Conduct will be Dealt With.'

6. MEMBERS' CODE OF CONDUCT AND GUIDANCE

The Sub Committee received the document entitled 'Code of Conduct for Members in respect of the City of London Corporation's Local Authority, Police Authority and Non-Local Authority Functions' and the accompanying guidance to this.

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional, urgent items of business for consideration.

9. **EXCLUSION OF THE PUBLIC**

RESOLVED– That, under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

Items.
10-13

Paragraph No(s).
2

10. **ALLEGED BREACH OF THE MEMBERS' CODE OF CONDUCT**

The Sub Committee considered a report of the Comptroller and City Solicitor presenting for assessment a complaint alleging a breach of the Members' Code of Conduct.

11. **ALLEGED BREACH OF THE MEMBERS' CODE OF CONDUCT**

The Sub Committee considered a report of the Comptroller and City Solicitor presenting for assessment a complaint alleging a breach of the Members' Code of Conduct.

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no non -public questions.

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional, non-public urgent items of business for consideration.

The meeting closed at 11.42 am

Chairman

**Contact Officer: Antoinette Duhaney, tel: 020 7332 1408
antoinette.duhaney@cityoflondon.gov.uk**