

Minutes of the **Employment Appeals and Ethics Sub-Committee**
of the **Test Valley Borough Council**
held in Conference Room 2, Beech Hurst, Weyhill Road, Andover
on Wednesday 30 July 2014 at 5.00 pm

Attendance:

Co-opted Mrs Vera Hughes	(P)	Councillor I Carr	(P)
Councillor M Hatley	(A)	Councillor M Cooper	(P)
Councillor A Dowden	(P)	Councillor P Giddings	(P)

1

Exclusion of the Public

Resolved:

That under Section 100(A) of the Local Government Act 1972 the public be excluded from the meeting during consideration of the following report on the grounds that it involves the likely disclosure of exempt information as defined in the Paragraphs of Part 1 of Schedule 12A of the Act, as amended. The public interest in maintaining the exemption outweighs the Public interest in disclosing the information for the reason:

Item 6 – Report of the Monitoring Officer and Annexes 1 and 2

The Employment Appeals and Ethics Sub-Committee is deliberating on an alleged breach of the Code of Conduct

2

Appointment of Chairman

Resolved:

That Councillor Carr be appointed Chairman for the duration of the meeting.

3

Report of the Monitoring Officer

Consideration was given to a report by the Monitoring Officer in respect of a complaint received regarding a Borough Councillor. The Monitoring Officer requested the Sub-Committee to consider whether there had been any potential breach of the Code of Conduct and to determine what further action, if any, should be taken.

The Sub-Committee considered that there had been no breach of Test Valley Borough Council's Code of Conduct and no further action was required.

Resolved:

That there is no prima facie evidence that Test Valley Borough Council's Code of Conduct has been breached and that no further action is required.

4

Confirmation of Decision Notice

Resolved:

That the Monitoring Officer produce the Decision Notice for the Chairman's signature.

(Meeting terminated at 5:30 pm)