



## GOVERNANCE SUB COMMITTEE 2

PARKSIDE, STATION APPROACH, BURTON STREET, MELTON MOWBRAY

21 APRIL 2016

### PRESENT

Councillors M.R. Sheldon (Chairman)  
M. Glancy, E. Holmes, J. Illingworth

#### As Observer

Councillor P. Cumbers

Monitoring Officer  
Solicitor to the Council  
Senior Democracy Officer

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### GS2.7 APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Orson.

### GS2.8 MINUTES

The Minutes of the last meeting of Sub Committee 2 held on 18 August 2015 were confirmed and authorised to be signed by the Chairman.

### GS2.9 DECLARATIONS OF INTEREST

There were no declarations of interest.

Councillor Cumbers declared a personal interest but stated that it was not pecuniary and she intended to remain in the meeting and with the permission of the Chairman she may request to speak.

### GS2.10 MEMBER COMPLAINT REFERENCE GOV 39

The Monitoring Officer submitted and presented a report (copies of which had previously been circulated to Members and it was confirmed that Members had had the opportunity to read the papers fully). The report related to a complaint concerning a Borough Councillor made on 7 September 2015. This matter was considered by Governance Sub Committee 1 on 1 December 2015 and the allegations were referred for investigation. The Investigating Officer's report

was issued on 27 January 2016 and the Sub Committee was requested to determine the complaint in the light of the Investigating Officer's report which stated that that in his view there was no case to answer and the Subject Member's conduct had been exemplary.

Councillor Holmes proposed that the complaint be closed and there be no further action. Councillor Illingworth seconded and on being put to the vote all Members were in favour. Therefore the motion was unanimously carried.

**RESOLVED** that Complaint GOV 39 be closed and no further action be taken on the matter.

The Meeting which commenced at 2.30 pm, closed at 2.35 pm

Chairman