

Minutes of the Members' Code of Conduct Committee
18 June 2015

Present:

Murray Litvak (Chairman)
Miss Sue Faulkner (Vice-Chairman)

Councillors:

M.M. Attewell	A.J. Mitchell
A.E. Friday	R.W. Sider BEM
A.L. Griffiths	B.B. Spoor
S. Lohmann	

Apologies: Councillors J.G. Kavanagh

147/15 Minutes

The minutes of the meeting held on 9 October 2014 were approved as a correct record.

148/15 Disclosures of Interest

There were none.

149/15 Role of the Independent Persons

The Committee considered a report from the Monitoring Officer on the new role for Independent Persons as a consequence of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.

The Deputy Monitoring Officer explained that the regulations came into force on 11 May 2015 and provided for new simplified arrangements for taking disciplinary action against the Council's Statutory officers, namely: the Head of Paid Service, the Chief Finance (s151) Officer and the Monitoring Officer.

She outlined the new disciplinary process which replaced the requirement for an investigation by a Designated Independent Person with a decision by Council following consideration of advice or recommendations of an independent panel made up of Independent Persons appointed for the purposes of the members' conduct regime under the Localism Act 2011.

As the new Regulations increased the role of the Independent Person, it was proposed that the existing shared pool arrangement with Guildford BC, Mole Valley DC and Waverley BC be extended to include Reigate and Banstead

BC and that an additional two Independent Persons be appointed, namely Mr Paul Sherar and Mr David Seymour.

Resolved to:

1. Note the requirements of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015;
2. **Recommend to Council** that the following be appointed as Independent Persons to support the Council's Code of Conduct and Statutory Officer procedure rule requirements:
 - a. Mr Roger Pett
 - b. Mr Tony Allenby
 - c. Ms Vivienne Cameron
 - d. Mr Paul Sherar
 - e. Mr David Seymour
3. Authorise the Monitoring Officer to make consequential amendments to the Employment procedure Rules within the Constitution for approval by Council.

150/15 Update on complaints against councillors

The Committee considered an update report from the Monitoring Officer on complaints that had been received against councillors since the last meeting.

The report summarised a number of complaints by one councillor against another councillor which had been received in the run up to the election. The Monitoring Officer had struck out these complaints on the basis that they were politically motivated.

Resolved to note the report of the Monitoring Officer on councillor complaints.

151/15 Work Programme

The Committee considered its Work Programme for 2015-2016.

Members requested that a further training session be included at the next meeting to work on a mock scenario for an Assessment Panel. Members also suggested that it may be useful for the Monitoring Officer to offer a training session for all members on the Code of Conduct.

Resolved to:

1. note the Work Programme for 2015-2016 subject to the addition of a mock scenario training session at the October meeting and

2. ask the Monitoring Officer to provide a training session for all members on the Code of Conduct.