# Medway Council Meeting of Councillor Conduct Committee Wednesday, 10 October 2018 6.00pm to 6.09pm

### Record of the meeting

Subject to approval as an accurate record at the next meeting of this committee

**Present:** Councillors: Godwin, Shaw and Wildey

Substitutes: Councillor:

Opara (Substitute for Kemp)

In Attendance: Perry Holmes, Chief Legal Officer/Monitoring Officer

Teri Reynolds, Democratic Services Officer

#### 413 Election of Chairman

Councillor Wildey was elected as Chairman for the meeting.

#### 414 Apologies for absence

Apologies for absence were received from Councillors Carr, Mrs Diane Chambers, Hicks, Kemp and Wicks.

#### 415 Record of meeting

The record of the meeting held on 8 August 2018 was agreed and signed by the Chairman as correct.

#### 416 Urgent matters by reason of special circumstances

There were none.

## 417 Declarations of Disclosable Pecuniary Interests and Other Significant Interests

Disclosable pecuniary interests

There were none.

Other significant interests (OSIs)

There were none.

#### **Councillor Conduct Committee, 10 October 2018**

#### Other interests

There were none.

#### 418 Complaint CCC/2018/001 - Update

#### Discussion:

The Monitoring Officer introduced the report which updated the Committee on the actions taken in relation to the sanctions the Committee agreed in respect of complaint CCC/2018/001 at its last meeting.

Members referred to the sanction given which related to the requirement for the subject member to write two letters of apology, one to the complainant and one to the Head of Legal Services and suggested that a timeframe for completion of this be provided to bring the matter to a close.

#### Decision:

The Committee requested the Monitoring Officer to:

- Provide the subject member with a deadline of 31 October 2018 to complete and send the two letters of apology and if this deadline is not met;
- ii) Draw the matter to the attention of the Leader of the Council.

#### 419 Exclusion of the press and public

That the press and public be excluded from the meeting during consideration of the exempt material relating to agenda item 7 because consideration of these matters in public would disclose information falling within Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as specified in agenda item 6, and, in all the circumstances of the case, the Committee considers that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### 420 Complaint CCC/2018/002

#### **Discussion:**

The Monitoring Officer introduced the report which updated the Committee on an informal resolution that had been agreed in respect of complaint CCC/2018/002.

#### **Decision:**

The Committee noted the report.

#### **Councillor Conduct Committee, 10 October 2018**

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Date:

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