

SHEFFIELD CITY COUNCIL

Consideration Sub-Committee (Audit and Standards)

Meeting held 17 July 2019

PRESENT: Councillors Mark Jones (Chair), Simon Clement-Jones and Francyne Johnson.

Co-opted Independent Member
Liz Stanley

In attendance: Independent Person
David Waxman

Council Officers
David Hollis (Deputy Monitoring Officer and Assistant Director of Legal and Governance)
Sarah Cottam (Democratic Services Team Manager)

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1. APPOINTMENT OF CHAIR

1.1 **Resolved:** That Councillor Mark Jones be appointed Chair of this meeting of the Sub-Committee.

2. APOLOGIES FOR ABSENCE

2.1 There were no apologies for absence.

3. EXCLUSION OF THE PRESS AND PUBLIC

3.1 **Resolved:** That the public and press be excluded from the meeting before discussion takes place on item 5 on the grounds that, if the public and press were present during the transaction of such business, there would be a disclosure to them of exempt information described in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, regarding information relating to an individual/information which is likely to reveal the identity of an individual.

4. DECLARATIONS OF INTEREST

4.1 There were no declarations of interest.

5. CONSIDERATION OF STANDARDS COMPLAINT

5.1 The Deputy Monitoring Officer submitted a report on the findings from an investigation into a complaint alleging that an elected Member had failed to comply with the Members' Code of Conduct. The Member and complainant were not required to attend the meeting.

- 5.2 **Resolved:** That, after consideration of the report on complaint reference SC.2019.02 and taking into account the views of the Independent Person, the Sub-Committee agreed to take other action in order to prevent any further potential breaches of the Code of Conduct.