

SHEFFIELD CITY COUNCIL

Consideration Sub-Committee (Audit and Standards)

Meeting held 30 April 2018

PRESENT: Councillors Josie Paszek, Adam Hanrahan and Pat Midgley

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)
Stephen Bower (Finance Manager)
Ann Disbury (Assistant Finance Manager)
Philippa Braithwaite (Democratic Services Team Manager)

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1. APOLOGIES FOR ABSENCE

1.1 There were no apologies for absence.

2. EXCLUSION OF THE PRESS AND PUBLIC

2.1 That the public and press be excluded from the meeting before discussion takes place on item 4 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.

3. DECLARATIONS OF INTEREST

3.1 There were no declarations of interest.

4. CONSIDERATION OF STANDARDS INVESTIGATION

4.1 The Monitoring Officer submitted a report on the findings from an investigation into allegations 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.

4.2 **Resolved:** That, after consideration of the report on complaint reference SC.2017.16 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.