

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**AUDIT AND STANDARDS ASSESSMENT SUB-COMMITTEE**

**8<sup>th</sup> October 2024**

A meeting of the Audit and Standards Assessment Sub-Committee was held on Tuesday 8<sup>th</sup> October. This meeting was held in the Council Chamber.

**Present**

Councillor D. Brown (Chair)

Councillors: J. Bonner and M. Wright.

**PART I – PUBLIC BUSINESS**

ASASC1 **Election of a Chair**

**RESOLVED** that it was proposed and seconded that Councillor D. Brown be elected as Chair for the meeting.

ASASC2 **Apologies**

None

ASASC3 **Declarations of Interest**

Councillor J. Bonner declared that he had moved house and would be updating his Declarations of Interest form accordingly.

Councillor D. Brown declared that he had been retained as a Trustee of the Exhall Education Foundation Charity.

**RESOLVED** that the Declarations of Interest for this meeting are as set out in the schedule attached to these minutes, with the addition of the interests specified for Councillors J. Bonner and D. Brown.

ASASC4 **Exclusion of Public and Press**

**RESOLVED** that under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in paragraph (i) and (ii) of Part I of Schedule 12A to the Local Government Act 1972.

ASASC5 **Preliminary Assessment Report – Complaint 1/24**

The Monitoring Officer presented the preliminary assessment report 1/24 to the sub-committee for consideration on the action to be taken in accordance with the Members Code of Conduct Complaint Process at Part 5A of the Constitution.

**RESOLVED** that the complaint be resolved by informal action acceptable to both member and complainants and

- a) a letter be sent to the Subject Member from the Chair, with wording agreed by all Panel Members to seek an informal resolution; and
- b) in the event of no positive outcome, the Panel to reconvene to decide if any further action or an investigation be taken.

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Chair

**Audit and Standards Assessment Sub-Committee – 08/10/2024**  
**Schedule of Declarations of Interests – 2024/2025**

	<b>Name of Councillor</b>	<b>Disclosable Pecuniary Interest</b>	<b>Other Personal Interest</b>	<b>Dispensation</b>
	General dispensations granted to all members under s.33 of the Localism Act 2011			<p>Granted to all members of the Council in the areas of:</p> <ul style="list-style-type: none"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> <li>- Local Enterprise Partnership</li> </ul>
	J. Bonner	Employed by Etone College (Matrix Academy Trust) - Teacher	<p>The Labour Party (sponsorship)</p> <p>Member of:</p> <ul style="list-style-type: none"> <li>- The Labour Party</li> <li>- National Education Union</li> </ul>	
	D. Brown	Employed by H.M Land Registry	Regional Coordinator, Ragdoll Rescue Charity	
	M. Wright			