NUNEATON AND BEDWORTH BOROUGH COUNCIL

AUDIT AND STANDARDS ASSESSMENT SUB-COMMITTEE 29th April 2025

A meeting of the Audit and Standards Assessment Sub-Committee was held on Tuesday 29th April 2025. This meeting was held in the Council Chamber.

<u>Present</u>

Councillor D. Brown (Chair)

Councillors: J. Bonner and M. Wright.

PART I - PUBLIC BUSINESS

ASASC6 Election of a Chair

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

ASASC7 Apologies

None

ASASC8 <u>Declarations of Interest</u>

RESOLVED that the Declarations of Interest for this meeting are as set out in the schedule attached to these minutes.

ASASC9 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.

PART II - EXEMPT ITEM/S

ASASC10 Update on Complaint 1/24

The Deputy Monitoring Officer presented an update on the progress of complaint 1/24, since that complaint was considered in October 2024 to the Assessment Sub-Committee Members.

RESOLVED that

- a) it be noted that a written apology was sent to all complainants, and the complaint has been informally resolved between the subject member and four out of the six complainants; and
- b) the complaint now be closed, noting however that two out of the six complainants and the subject member have not informally resolved the matter.

Chair	

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

Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Planning and Licensing matters - Allotments - Local Enterprise Partnership
J. Bonner	Employed by Etone College (Matrix Academy Trust) - Teacher	The Labour Party (sponsorship) Member of: - The Labour Party - National Education Union	
D. Brown	Employed by H.M Land Registry	-Regional Coordinator, Ragdoll Rescue Charity. -Trustee of the Exhall Education Foundation Charity	
M. Wright	Self-Employed	Member of the Green Party (England and Wales)	