



**Agenda Item No: 6**

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**Title:** Standards Committee – Case Monitoring Report

**To:** Standards Committee

**Date:** 27 July 2009

**Service Area:** Standards

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**1 Purpose of Report**

1.1 To present the current case monitoring report up to the end of July 2009

**2 Recommendation(s)**

**2.1 To receive and endorse the case monitoring report for the period ended July 2009**

**3 Executive Summary**

3.1 The attached Appendix A sets out the cases current since before 8 May 2008 (when the complaints procedures changed) and those dealt with since 8 May.

**4 The Report**

4.1 The case monitoring report is set out at Appendix A.

**5 Financial Implications**

5.1 There are no financial implications

## **6 Link to Corporate Plan**

- 6.1 The promotion and protection of high ethical standards is a statutory responsibility and supports the Council in the proper delivery of all of its corporate objectives and priorities

## **7 How Does This Report Link to the Council's Priorities?**

- 7.1 As above

## **8 Impact on Corporate Policies**

<b>8.1</b>	<b>Service Improvement</b>	<b>No Impact</b>
<b>8.2</b>	<b>Equalities</b>	<b>No Impact</b>
<b>8.3</b>	<b>Community Safety and Crime</b>	<b>Impact</b>
	The development, promotion and maintenance of proper standards of conduct and behaviour will promote good governance and reduce the risk of fraud and other criminal or unethical behaviour.	
<b>8.4</b>	<b>Procurement</b>	<b>Impact/No Impact</b>
<b>8.5</b>	<b>Risk Management</b>	<b>Impact</b>
	As 8.3 above	
<b>8.6</b>	<b>Sustainability</b>	<b>No Impact</b>
<b>8.7</b>	<b>Value for Money</b>	<b>No Impact</b>

## **9 Background Papers**

- 9.1 None

Case Number	Date Received	Assessment	Investigation	Outcome	Date Concluded	Period Live (Weeks)	DISTRICT/PARISH COUNCIL & Notes	Aspects of the code involved in the complaint
SBE17065.06	1/19/2007	Referred to MO for investigation by SBE	Investigation reported on 20/07/09	No breach of the Code of Conduct found.	7/20/2009	130	DISTRICT External investigator appointed by the MO. Investigator reported on 20 July 2009 and any outcome can be reported to the Committee.	Paragraphs 8, 9, 10 and 12 - interests; Paragraph 6 - conferring an advantage or disadvantage
SBE21937.08	4/25/2008	Referred to MO for investigation by SBE	Investigation reported on 02/12/08	No breach of the Code of Conduct found.	12/2/2008	32	PARISH Last SBE complaint under the old system; Passed to SDC for local assessment on the 25th April 08.	Paragraphs 8, 9, 10 and 12 - interests; Paragraph 6 - conferring an advantage or disadvantage;
SDC2008001	9/2/2008	Referred to MO for investigation on 22/09/08	Investigation ongoing			-5670	PARISH Investigated alongside complaint SDC200809 due to similarity.	Paragraph 3 - treating others with respect; 8, 9, 10 and 12 - interests; 5 - bringing the authority into disrepute; 6 - conferring an advantage or disadvantage;
SDC2008002	9/8/2008	Referred to SBE for investigation on 22/09/08	SBE Investigation concluded and Hearing held on 12 June 2009	Breach of the Code of Conduct found and subject member censured	6/12/2009	40	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraph 3 - treating others with respect; 5 - bringing the authority into disrepute;

Grey Shading = Cases reported before the May 2008 procedure changes

MO = Monitoring Officer

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SDC2008003	9/22/2008	Referred to MO for investigation on 13/10/08	Investigation completed	Breach of the Code of Conduct found suspended censure pending training	5/28/2009	35	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraphs 8, 9, 10 and 12 - interests; Paragraph 6 - conferring an advantage or disadvantage;
SDC2008004	9/22/2008	Referred to MO for investigation on 13/10/08	Investigation completed	No breach of the Code of Conduct found.	4/27/2009	31	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraphs 8, 9, 10 and 12 - interests; Paragraph 6 - conferring an advantage or disadvantage;
SDC2008005	9/22/2008	Referred to MO for investigation on 13/10/08	Investigation completed	No breach of the Code of Conduct found.	4/27/2009	31	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraphs 8, 9, 10 and 12 - interests; Paragraph 6 - conferring an advantage or disadvantage;
SDC2008006	9/23/2008	Referred to MO for investigation on 13/10/08	Investigation Completed	No breach of the Code of Conduct found.	3/9/2009	24	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraphs 8, 9, 10 and 12 - interests; Paragraph 6 - conferring an advantage or disadvantage;
SDC2008007	9/23/2008	No further action 13/10/08		No potential breach found.	10/13/2008	3	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraph 3 - treating others with respect; 5 - bringing the authority into disrepute;

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SDC2008008	9/23/2008	Referred to MO to arrange mediation 13/10/08		No potential breach found, but considered mediation may be useful	10/13/2008	3	PARISH Parties have not been willing to engage in mediation process.	Paragraph 3 - treating others with respect; 5 - bringing the authority into disrepute;
SDC2008009	12/2/2008	Referred to MO for investigation on 05/01/09	Investigation ongoing			-5683	PARISH Investigated alongside complaint SDC200801 due to similarity.	Paragraphs 8, 9, 10 and 12 - interests; Paragraph 6 - conferring an advantage or disadvantage;
SDC2009001	3/20/2009	Referred to MO for investigation on 13/04/09	Investigation ongoing			-5699	PARISH	Paragraph 3 - treating others with respect/bullying; 5 - bringing the authority/office into disrepute; 8, 9, 10 and 12 - interests;
SDC2009002	4/3/2009	Referred to MO for investigation on 18/05/09	Investigation ongoing			-5701	PARISH	Paragraph 3 - treating others with respect; 5 - bringing the authority into disrepute; 8, 9, 10 and 12 - interests;
SDC2009003	4/22/2009	Referred to MO for investigation on 18/05/09	Investigation ongoing			-5704	PARISH	Paragraph 3 - treating others with respect; 4 - preventing access to information; 5 - bringing the authority into disrepute;

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SDC009004	6/1/2009	Adjourned to look into possibility of other action 29/06/09	None - referred for other action	On 20/07/08 referred to MO for other action - parish training	7/20/2009	7	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraph 3 - treating others with respect/bullying; 5 - bringing the authority into disrepute;
SDC009005	6/23/2009	Assessment report considered on 20/07/09	None - referred for other action	On 20/07/09 referred to MO for other action - parish training	7/20/2009	4	PARISH Notices have been posted and relevant authorities and parties have been notified of the outcome	Paragraph 5 - bringing the authority into disrepute;

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