

**MINUTES OF A MEETING OF THE
STANDARDS COMMITTEE REFERRALS SUB-COMMITTEE
HELD ON THURSDAY 13 AUGUST 2009 FROM 12.30 PM TO 12.40PM**

Present:-

Wokingham Borough Member:- Malcolm Storry

Independent Members:- David Comben and David Soane

***Also present:- Kevin Jacob, Principal Democratic Services Officer
Colin Lawley, Legal Services Manager, Deputy Monitoring Officer***

PART I

1. APOLOGIES

There were no apologies.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 7 (c) of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

PART II

4. INVESTIGATION REPORT – CMPL02745

The Sub-Committee considered the report of the investigating officer regarding the above complaint, following the previous decision of Referrals Sub-Committee to refer the complaint to the Monitoring Officer for investigation.

Colin Lawley advised the Sub-Committee of the options available to it under Paragraph 17 of The Standards Committee (England) Regulations 2008 and Guidance from Standards England.

RESOLVED: That the matter be considered at a hearing of the Standards Committee Hearings Sub-Committee on the grounds that the investigator's report did conclude that a breach of the Code had occurred.

These are the Minutes of a meeting of the Standards Committee

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