HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the REFERRALS (ASSESSMENT) SUB COMMITTEE held in Room D6, Pathfinder House, St. Mary's Street, Huntingdon, Cambs, PE29 3TN on Tuesday, 2 February 2010.

PRESENT: Mr M Lynch – Chairman.

Councillor Mrs B E Boddington and Mr

G Watkins.

114. MINUTES

The Minutes of the meeting of the Sub-Committee held on 12th January 2010 were approved as a correct record and signed by the Chairman.

115. MEMBERS' INTERESTS

No interests were declared.

116. GUIDANCE TO ASSIST ASSESSMENT OF CASE

The guidance produced by Standards for England and collated by the Monitoring Officer to assist the Sub-Committee in their assessment of the case submitted was received and noted.

117. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

that the public be excluded from the meeting because the business to be transacted contains exempt information under paragraph 7 (c) relating to the deliberations of a Sub-Committee of the Standards Committee established under the provisions of Part 3 of the Local Government Act 2000.

118. PRE-ASSESSMENT REPORT AND ENQUIRIES - CASE NO 26

Members considered the following documents collated by the Monitoring Officer (copies of which are appended in the Minute Book) to assist the Sub-Committee in their deliberations in respect of a complaint received against a Councillor serving on St. Ives Town Council -

- (a) complaint form received from Councillor D B Dew, complainant;
- (b) e-mail exchange dated 13th November 2009 between Councillor C M Saunderson and Christine Deller:
- (c) e-mail from Town Clerk, St. Ives Mrs A Melnyczuk;

- (d) Minutes of St. Ives Town Council Planning Committee 11th November 2009:
- (e) original and amended list of Panel Speakers for Development Management Panel 16th November 2009;
- (f) extract from Minutes of Development Management Panel 16th November 2009; and
- (g) registration of interests form Councillor C M Saunderson.

119. INITIAL ASSESSMENT - CASE NO. 26

The Sub-Committee considered the allegation made in the case of Councillor C M Saunderson of St. Ives Town Council seeking the advice of the Monitoring Officer as necessary. Whereupon, it was

RESOLVED

that the allegation made against Councillor C M Saunderson that he had failed to comply with paragraph 5 of the Town Council's conduct be not referred for investigation but referred to the Monitoring Officer for other action as set out in the "Decision Notice - Referral for Other Action" appended to these Minutes.

120. DATE OF NEXT MEETING

It was agreed that the next meeting of the Sub-Committee would take place on Tuesday 2nd March 2010 at 10am.

Chairman