

# Agenda Item 3

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## STANDARDS AND GENERAL PURPOSES COMMITTEE

31 JANUARY 2018

(7.15 pm – 7.40pm)

Resumed on 27 FEBRUARY (7.15pm-8.25pm)

PRESENT: Councillors Councillor Peter McCabe (in the Chair),  
Councillor Agatha Mary Akyigyina, Councillor John Bowcott,  
Councillor Mary Curtin, Councillor John Dehaney,  
Councillor Mary-Jane Jeanes, Councillor Ian Munn,  
Councillor Gregory Udeh, Councillor Martin Whelton,  
Councillor David Williams, Councillor Hamish Badenoch and  
Councillor Michael Bull

ALSO PRESENT: Pam Donovan, Independent Person  
Maria Memoli, Independent Investigator  
Fiona Thomsen (Head of shared legal services),  
Julia Regan (Head of Democracy Services) and  
Paul Evans (Assistant Director of Corporate Governance)

### 1 APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies were received from Councillor Janice Howard (substituted by Councillor Michael Bull) and Councillor Adam Bush (substituted by Councillor Hamish Badenoch).

### 2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of pecuniary interest.

### 3 EXCLUSION OF THE PUBLIC (Agenda Item 3)

The Committee RESOLVED that the public are excluded from the meeting during consideration of the Independent Investigators Report on the grounds that it is exempt from disclosure for the reasons set out in the report.

### 4 INDEPENDENT INVESTIGATORS REPORT (Agenda Item 4)

This item was discussed in an EXEMPT session. An EXEMPT minute has been published separately and is available to ATTENDEES ONLY.

Under Part 4B Section 10 of the Council's constitution, the report and minutes are exempt from publication due to the inclusion of "information relating to any individual."

5 REPORT OF THE DEPUTY MONITORING OFFICER (Agenda Item 5)

This item was discussed in an EXEMPT session. An EXEMPT minute has been published separately and is available to ATTENDEES ONLY.

Under Part 4B Section 10 of the Council's constitution, the report and minutes are exempt from publication due to the inclusion of "information relating to any individual."

The Committee discussed the report of the Independent Investigator and the report of the Deputy Monitoring Officer and RESOLVED to accept the recommendations of the Deputy Monitoring Officer. The Committee will take no further action on this matter.