

**SCHEDULE OF COMPLAINTS**

**Complaints subject to formal investigation in accordance with the Arrangements for Dealing with Standards Allegations under the Localism Act 2011**

1. **Case Reference: MC/02/0717**

Subject Member: Councillor B S Bawa

Allegations concerning land sales to the Councillor when displaced from his home by a Compulsory Purchase Order (CPO). The matter has been subject to an investigation and a report prepared. Although no breach of the Code of Conduct has been found in relation to the substantive allegations, there are associated matters that are the subject of further investigation. The Monitoring Officer will consider this matter further following completion of the investigatory work.

2. **Case Reference: MC/17/0218**

Subject Member: Councillor M Rouf

Allegations concerning the Councillor's Register of Interests containing incorrect/false information in relation to property and employment matters. The matter has been subject to an investigation and a report prepared. A breach of the Code of Conduct has been found. The Monitoring Officer has determined that this matter can be dealt with by way of local resolution and the subject Member undertake training in relation to Registration of Interests.

The Investigating Officers' report is attached for information at Appendix 3.

**Other Matters**

There are four further matters that have been the subject of preliminary enquiries by the Monitoring Officer in accordance with the Arrangements for dealing with Standards Allegations under the Localism Act 2011. All of these matters have been concluded on the basis that no formal investigation is required.