

## **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/020719**

This complaint arose following the review of an historic matter. The review highlighted concerns with the conduct of the investigation. This resulted in an allegation that the Councillor had not co-operated candidly and fully with the investigation. The matter was considered by the Independent person and the previous DMO and it was determined that a formal investigation was not appropriate.

The Ethical Standards and Member Development Committee was asked to review the previous DMO decision on 11 November 2019 and determined that the complaint for referred for re-assessment. The re-assessment has been undertaken and the complaint has been referred for a formal investigation, which is ongoing.

#### **2. Case Reference: MC/010719**

This complaint arose following the review of a historic matter. The review highlighted concerns with the conduct of the investigation and the process that was followed. This resulted in an allegation that the Councillor had not co-operated candidly and fully with the investigation and had not questioned the conduct of others resulting in a potential breach of the Members' Code of Conduct and the Nolan principles. The matter was referred for investigation which is ongoing.

#### **3. Case reference: MC/120220**

A complaint was received that several subject members are alleged to have acted inappropriately in relation to council officers and/or failing to challenge inappropriate behaviour of elected members in breach of the Members' Code of Conduct. This matter has been referred for formal investigation by the Monitoring Officer, which is ongoing.

#### **4. Case Reference MC/140520**

An allegation was received from a member of the public that a councillor failed to comply with Covid-19 guidance and caused reputational harm to another legal entity; and the subject member allegedly engaged in other inappropriate communications in social media in contravention of the Members' Code of Conduct. This matter has been referred for formal investigation and is ongoing.

#### **5. Case reference MC/280520**

This matter is linked to allegation MC/140520 above. The allegation was made by another complainant that the subject member failed to comply with Covid-19 guidance and then posted comments on social media which were inaccurate and in breach of the Members' Code of Conduct. This matter has been referred for formal investigation.

#### **6. Case reference: MC/010730**

An allegation was received that the subject member shared confidential staffing information with another councillor without justification, shared inaccurate information and interfered with an ongoing council process. This matter is linked to MC/O3/0720 below. The matter has been referred to formal investigation.

#### **7. Case reference MC/030720**

An allegation was received that a councillor shared confidential staffing information with another councillor. This matter is linked to MC/010720. The matter has been referred to formal investigation.

### **Other Matters**

**Case reference MC/011119** - A complaint was received that the subject member alleged that the complainant was involved in the inappropriate treatment of Council officers and made unwarranted and un-evidenced defamatory comments about the complainant. This complaint is linked to complaint MC/120220 above. The Monitoring Officer, after seeking the views of the Independent Person, decided that this complaint could not be dealt with until the outcome of complaint MC/120220 is first known given the nexus of law and fact arising. The matter will therefore be considered upon complaint MC/120220 being concluded.

### **Case Reference MC/260820**

The allegation was made that the subject member failed to comply with Covid-19 guidance and socially distance in breach of the Members' Code of Conduct. This matter is currently under consideration by the Monitoring Officer

### **Case Reference MC/270820**

A complaint has been received that a member breached an ex-employee's personal data and breached his confidentiality in breach of the member code of conduct by sharing that data with other Councillors. This matter is currently under consideration by the Monitoring Officer following a request for further information.

### **Case Reference MC270820a**

A complaint has been made that a subject member has failed to declare his interests in an organisation in breach of the member code of conduct. This matter is currently under consideration by the Monitoring Officer.

### **Case Reference MC/030920**

A complaint was received that an elected member has failed to declare his interests in relation to an organisation and has inappropriately used his position in relation to a land sale in breach of the member code of conduct. This matter is currently under consideration by the Monitoring Officer.

### **Case Reference MC/080920**

A complaint was received regarding a members dealings with a resident and has caused concern in relation to following government guidance for Covid 19 in breach of the members code of conduct. This matter is currently under consideration by the Monitoring Officer.

### **Case Reference MC/160920**

A complaint was received regarding a members communication on social media which is alleged to be in breach of the members code of conduct. This matter is currently under consideration by the Deputy Monitoring Officer.