

Annex A.

Case Ref.	City or Parish	Complainant	Date Received	Nature of Complaint	Status at 20/11/19	Update at 22/1/20
719	Parish	Parish Councillor	18/9/2018	The complainant alleges breach of confidentiality and attempt to secure an advantage for an individual in relation to a recruitment process.	Meeting was held on 3 September 2019 and a local resolution was discussed. This was not agreed with the complainants.	The Monitoring Officer met with the complainants to discuss their concerns on 9 December 2019. Discussions ongoing to reach an agreed local solution.
720	City	Former City Councillor	26/2/2019	The complainant alleges that the subject member's conduct was disrespectful.	The complainant has submitted further complaints on 30.9.19 (Ref 732 – 736) and another complaint on 7.11.19 (Ref 738). These additional complaints have been sent to the IPs for their views. The MO is minded to convene an Assessment Sub-Committee to consider all these matters together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.

723	Parish (x2)	Member of the Public	24/6/19	The complaint alleges that the subject members have behaved in a manner that is disrespectful.	The investigation was put on hold because a related complaint was submitted (Ref 731). This has now been closed and the investigation is proceeding.	The investigation is ongoing.
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725	City	Former City Councillor	13/8/19	The complainant alleges that the subject member's conduct was disrespectful.	The complainant has submitted further complaints on 30.9.19 (Ref 732 – 736) and another complaint on 7.11.19 (Ref 738). These additional complaints have been sent to the IPs for their views. The MO is minded to convene an Assessment Sub-Committee to consider all these matters together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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726	City	Former City Councillor	13/8/19	The complainant alleges that the subject member failed to declare an interest and discriminated against the complainant.	The complainant has submitted further complaints on 30.9.19 (Ref 732 – 736) and another complaint on 7.11.19 (Ref 738). These additional complaints have been sent to the IPs for their views. The MO is minded to convene an Assessment Sub-Committee to consider all these matters together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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727	City	Former City Councillor	13/8/19	The complainant alleges that the subject member disclosed information about the complainant to other members of council without the consent of the complainant.	The complainant has submitted further complaints on 30.9.19 (Ref 732 – 736) and another complaint on 7.11.19 (Ref 738). These additional complaints have been sent to the IPs for their views. The MO is minded to convene an Assessment Sub-Committee to consider all these matters together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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728	City (x4)	Former City Councillor	13/8/19	The complainant alleges that the subject members discriminated against the complainant.	The complainant has submitted further complaints on 30.9.19 (Ref 732 – 736) and another complaint on 7.11.19 (Ref 738). These additional complaints have been sent to the IPs for their views. The MO is minded to convene an Assessment Sub-Committee to consider all these matters together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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729	City (x4)	Former City Councillor	13/8/19	The complainant alleges that the subject members discriminated against the complainant.	The complainant has submitted further complaints on 30.9.19 (Ref 732 – 736) and another complaint on 7.11.19 (Ref 738). These additional complaints have been sent to the IPs for their views. The MO is minded to convene an Assessment Sub-Committee to consider all these matters together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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730	City (x2)	Member of the Public	19/8/19	The complainant alleges that the subject members failed to respond to emails requesting support and advice in relation to a planning issue.	This matter has been referred for investigation. The complainants and the subject members have been informed.	The investigation is ongoing.
733	City	Former City Councillor	30/9/19	Allegations that the subject member has been disrespectful.	This matter has been referred to the IPs. It is part of a series of complaints. The MO is minded to convene an Assessment Sub-Committee to consider all complaints together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
734	City	Former City Councillor	30/9/19	Allegations that the subject member disclosed confidential information.	This matter has been referred to the IPs. It is part of a series of complaints. The MO is minded to convene an Assessment Sub-Committee to consider all complaints together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.

735	City	Former City Councillor	30/9/19	Allegations that the subject member harassed an employee.	This matter has been referred to the IPs. It is part of a series of complaints. The MO is minded to convene an Assessment Sub-Committee to consider all complaints together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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736	City	Former City Councillor	30/9/19	Allegations that the subject member disclosed confidential information.	This matter has been referred to the IPs. It is part of a series of complaints. The MO is minded to convene an Assessment Sub-Committee to consider all complaints together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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738	Parish	Parish Councillor	7/11/19	Allegations regarding the subject members conduct including disclosing confidential information and attempting to bully the complainant.	This matter has been referred to the IPs. It is part of a series of complaints. The MO is minded to convene an Assessment Sub-Committee to consider all complaints together.	The Assessment Sub-Committee met on 18 December 2019. The matter was not referred for investigation or other action. This matter is now closed.
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739	Parish	Parish Clerk	13/11/19	Allegations that the subject member behaved aggressively towards the complainant.		The complaint is on hold pending the outcome of investigations into the conduct by another party.
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740	Parish	Parish Councillor	13/11/19	Allegations that the subject member behaved aggressively towards the clerk.		The complaint is on hold pending the outcome of investigations into the conduct by another party.
741	Parish	Parish Councillor	15/11/19	Allegations that the subject member has verbally attacked the Chair and the clerk and sent threatening emails.		The complaint is on hold pending the outcome of investigations into the conduct by another party.