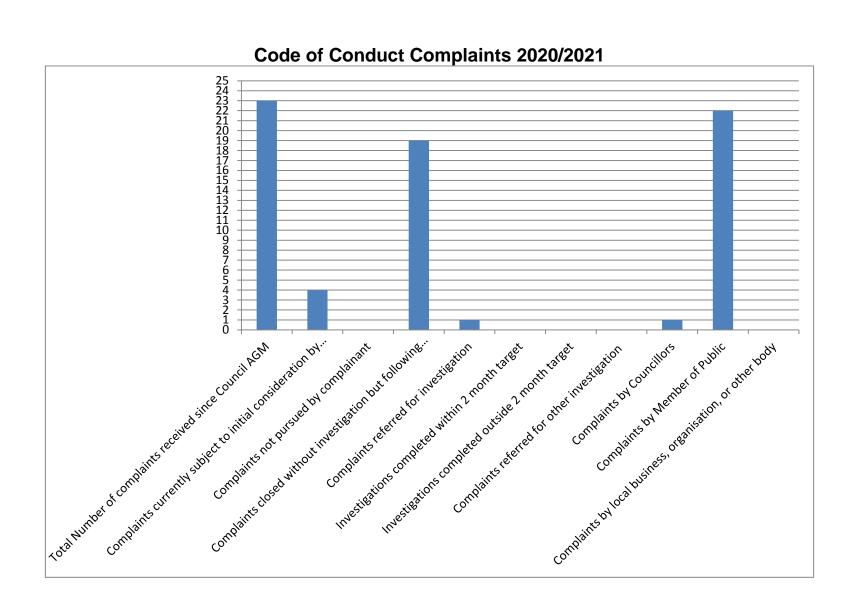
APPENDIX1

Code of Conduct for Members - complaints and investigation monitoring information - mun	icipal year 2020/21
Complaints since May 2020:	23
Complaints currently subject to initial consideration by MO and IP:	04
Complaints not pursued by complainant:	00
Complaints closed without investigation but following consultation with IP:	19
Complaints referred for investigation as potential breach of the Code:	01
Investigations completed within 2 month target:	00
Investigations completed outside 2 month target:	00
Complaints referred for other investigation (police, audit etc.)	00
<u>Complainants</u>	
Councillors:	01
Member of Public:	22
Local business, organisation, or other body:	00



Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
005a/2020	12/05/2020	Member of Public	Elected Member x 2	Complaint with regards to breach of members protocol and possible compromise of Council Contract Tendering in relation to the distribution of the Iftar meals during Ramadan.	Target date: 26/05/2020 08/07/2020 - Initial response from Cllrs Referred to I.P to comment. 15/07/2020 - I.P consulted and outcome letter to be sent to complainant. 29/07/2020 - Outcome Letter sent to complainant and both Cllr's Based on evidence provided and			Closed	

					after consultation with I.P, there is nothing to suggest impropriety on the part of either councillor.				
Reference number	Date received by Monitoring	Complainant	Elected/Co- opted	Nature of Complaint and potential	Date and outcome of	Date investigation	Hearing and out-	Current status	Follow up

	Officer		Member(s)	breach(es) of the Code of Conduct	consultation with IP	commenced and investigation status	come		
005b/2020	15/05/2020	Member of Public	Elected Member x 2	Complaint with regards to breach of members protocol and possible compromise of Council Contract Tendering in relation to the distribution of the Iftar meals during Ramadan.	Target date: 26/05/2020 08/07/2020 - Initial response from Cllrs Referred to I.P to comment. 15/07/2020 - I.P consulted and outcome letter to be sent to complainant. 29/07/2020 - Outcome Letter sent to complainant and both Cllr's Based on evidence provided and after consultation			Closed	

					with I.P, there is nothing to suggest impropriety on the part of either councillor.				
Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and	Hearing and out- come	Current status	Follow up

						investigation		
						status		
005c/2020	16/05/2020	Member of Public	Elected Member x 2	Complaint with regards to breach of members protocol and possible compromise of Council Contract Tendering in relation to the distribution of the Iftar meals during Ramadan.	Target date: 26/05/2020 08/07/2020 - Initial response from Cllrs Referred to I.P to comment. 15/07/2020 - I.P consulted and outcome letter to be sent to complainant. 29/07/2020 - Outcome Letter sent to complainant and both Cllr's Based on evidence provided and after consultation with I.P, there		Closed	

					suggest impropriety on the part of either councillor.				
Reference number	Date received by Monitoring	Complainant	opted	Nature of Complaint and potential	outcome of	Date investigation	Hearing and out-	Current status	Follow up
	Officer		Member(s)	breach(es) of the Code of Conduct	consultation with IP	commenced and investigation status	come		

006/2020	05/06/2020	Member of	Elected	Alleged malicious	Target date:	Closed
		Public	Member	comments and	19/06/2020	
				personal vendetta		
				against complainant	17/06/2020 —	
				and business model	received initial	
				as a professional	response from	
				landlord in connection	Cllr.	
				with the grant of		
				planning permission.	23/07/2020 -	
					I.P consulted	
					and outcome	
					letter to be	
					sent to	
					complainant.	
					05/08/2020 —	
					Outcome	
					Letter sent to	
					complainant &	
					Cllr.	
					There are no	
					offensive or	
					abusive	
					comments	
					about	
					complainant	
					and no	
					evidence has	
					been provided	
					of the posts	
					inciting hate	

					crimes by residents. Furthermore, the comments are directed at planning applications which are not capable of being defamed.				
Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
007/2020	04/06/2020	Member of Public	Elected Member	Alleged complaint with regards to breach	Target date: 19/06/2020			Closed	

	of members protocol. An incident in Shadwell, where Cllr delivered food aid from the Bangladesh High Commission, stating he received and delivered the aid	Sent complainant link to complete conduct form 04/06/2020. Chased 1/07/20 &		
l t	Allegations made as to whether Cllr had registered food aid as a gift.	12/07/2020 - Cllr initial response received 12/07/2020. 24/07/2020 - Referred to I.P for		
		consultation. 03/09/2020 – Outcome Letter sent to both complainant and Cllr.		
		The food (biscuits) were donated		

Reference	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	by the Bangladesh High commission who, Cllr signposted to a food bank via an intermediary that requested Cllr presence. Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current	Follow
008/2020	16/06/2020	Elected Member	Elected Members x 16	Alleged breach of Covid 19 social distancing rules resulting in potential	Target Date: 30/06/2020 01/07/20 -			Closed	

	contraventions of the Code's general expectations of conduct and: Para 10: Not promoting high standards of conduct by leadership and example.	Initial responses to complaint awaited from all Councillors involved. Elected Member also complained to the police about the events as the police have enforcement powers and update information awaited from police on whether any action will be taken by them. Further consultation with IP will take place when all outstanding information is available. Further		
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number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation	Hearing and out-come	Current	Follow
009/2020	10/06/2020	Member of Public	Elected Member	Alleged complaint of using Facebook to promote view about Robert Mulligan	Target Date: 24/06/2020 Awaiting Cllr's	status		Closed	

statue and posting a	a initial
survey asking for	response.
support.	Chaser email
	sent
Cllr also used the	9/07/2020.
	9/07/2020.
platform to unfairly	
attack another Cllr.	9/07/2020 —
	referred IP to
	advise.
	23/07/2020 -
	Initial
	response from
	Cllr received.
	Oill received.
	00/07/0000
	23/07/2020 -
	I.P consulted
	and outcome
	letter to be
	sent to
	complainant.
	29/07/2020 –
	Outcome
	Letter sent to
	complainant
	and Cllr.
	Based on
	evidence
	provided and
	after
	aitei

					consultation with I.P, appreciate that the complainant found Cllr's comments distasteful, however, making those comments does not amount to a breach of the code.				
Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
010/2020	09/06/2020	Member of Public	Elected Member	Complaint against Cllr's business. Delivery trucks park illegally every weekday morning,	Target date: 23/06/2020 01/07/2020 - Referred to Director of			Closed	

	forklift trucks are untaxed and driving on public roads, and drivers create routine noise disturbance through unlawfully driving the wrong way down a way street. Parking enforcement appear unwilling to enforce any penalties against Cllr or business.	Public Realm & Corporate Property to investigate as some allegations relate to matters within their remit. 13/07/2020 - Initial response from Cllr received. 24/07/2020 - Referred to I.P for consultation. 17/08/2020 - Outcome letter sent to complainant & Cllr. After consulting with the I.P and carefully considered the issues		
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					raised and Cllr's initial response. I have concluded that the complaint does not merit formal investigation as the matters complained about do not give rise to a potential breach of the code.				
Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
011/2020	10/06/2020	Member of Public	Elected Member	Alleged complaint that Cllr said defamatory things about another Cllr.	Target Date: 24/06/2020 08/07/2020 Outcome: NFA – no response to request for			Closed	

	further information/ev idence (sent 02/07/20) to proceed further. Email bounced back. Extract from Conduct complain form: "I do not wish for my information to be made public for privacy reasons. It doesn't matter if you withhold my information or not as I have entered fake details"
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Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
012/2020	06/07/2020	Member of Public	Elected Member	Alleged complaint - defamation of character due to negative comments made by Cllr about complainant at an event.	Target Date: 20/07/2020 09/07/2020 – initial response requested from Cllr.			Closed	

	Chaser email
	sent to Cllr.
	28/07/2020
	Initial
	response
	received from
	Cllr.
	Gathering
	further details
	of witnesses
	from both
	complainant
	and Cllr.
	22/09/2020 –
	Outcome
	letter sent to
	complainant
	and Cllr.
	and om.
	Cllr states that
	they did not
	speak to
	complainant
	at the rally
	and has
	denied the
	allegations
	made. Cllr
	has provided
	with a list of
	1 5 1

witnesses who can confirm that Cllr did not speak to
complainant or utter the words alleged. Following Cllr's
response, I wrote to complainant on 2 September 2020 and 10
September 2020 requesting to provide details of any witnesses but failed to do
so. I am therefore unable to verify complainant's account.

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the	Date and outcome of consultation	Date investigation commenced	Hearing and out-come	Current status	Follow up
				Code of Conduct	with IP	and investigation status			
013/2020	13/07/2020	Member of Public	Elected Member	Alleged inappropriate comments on social media: Potential contraventions of the Code of Conduct: Para 6 – failure to treat people with respect. Para 18 – failure to	Target Date: 20/07/2020 09/07/2020 – initial response requested from Cllr. 23/07/2020 - Chaser email sent to Cllr.			Closed	

comply with the Council's Social Media Policy.	28/07/2020 Initial response received from Cllr.	
	10/08/2020 Initial consultation with IP.	
	Background information obtained and further consultations with the IP during August and September 2020.	
	On 28/09/20 it was agreed that the complaint was not sufficiently serious for it to be in the public interest to incur the cost of a	

					formal investigation 05/10/2020 – Outcome Letter sent to complainant and Cllr.				
Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
014/2020	27/07/2020	Member of Public	Elected Member	Alleged inappropriate comments on social media: Potential contraventions of the Code of Conduct: Para 6 – failure to treat people with respect. Para 18 – failure to	Target Date: 03/08/2020 06/08/2020 Initial response received from Cllr. 10/08/2020 Initial consultation with IP.			Closed	

		T	
	comply with the Council's Social Media Policy.	Background information obtained and further consultations with the IP during August and September 2020. On 28/09/20 it was agreed that the complaint was not sufficiently serious for it to be in the public interest to incur the cost of a formal investigation. 05/10/2020 — Outcome Letter sent to complainant and Cllr.	

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current	Follow up
015/2020	27/07/2020	Member of Public	Elected Member	Alleged inappropriate comments on social media: Potential contraventions of the Code of Conduct: Para 6 – failure to treat people with respect. Para 18 – failure to comply with the	Target Date: 03/08/2020 06/08/2020 Initial response received from Cllr. 10/08/2020 Initial consultation with IP.			Closed	

	Council's Social Media Policy.	Background information obtained and further consultations with the IP during August and September 2020. On 28/09/20 it was agreed that the complaint was not sufficiently serious for it to be in the public interest to incur the cost of a formal investigation. 05/10/2020 — Outcome Letter sent to complainant and Cllr.	
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Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation	Hearing and out- come	Current status	Follow
016/2020	01/08/2020	Member of Public	Elected Member	Alleged complaint - derogatory remarks made against complainant on social media platforms by Cllr.	Target Date: 11/08/2020 11/08/2020 – Email sent to complainant to complete online complaint form. 14/08/2020 – chaser email sent to complainant	status		Closed	

to complete	
online	
complaint	
form.	
09/09/2020 -	
Initial Init	
consultation	
with IP.	
22/09/2020 –	
Outcome	
letter sent to	
complainant	
and Cllr.	
Cllr does not	
use the	
designation of	
councillor and	
appears to	
have posted	
the	
information in	
their private	
capacity.	
However,	
even if they	
were posted	
as Cllr, their	
actions would	
not constitute	

					a breach of the code. I also note that the Cllr makes no defamatory remarks and does not mention complainant by name.				
Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
017/2020	08/09/2020	Member of Public	Elected Member	Alleged complaint – Not responding to emails for nearly 2 years. Called Cllr and was told to go somewhere else as Cllr is busy, which complainant found very rude.	Target Date: 15/09/2020 15/09/2020 – Initial response from Cllr received 15/09/2020 – Initial consultation with IP 30/09/2020 – Further details requested			Closed	

		from Cllr	
		08/10/2020 —	
		further	
		consultation	
		with IP in	
		regard to	
		recent	
		response	
		provided by	
		Cllr.	
		12/10/2020	
		Outcome	
		letter sent to	
		complainant	
		and Cllr.	
		and oiii.	
		Althoroph	
		Although	
		complainant	
		may have	
		found Cllr's	
		response to	
		be rude, by	
		itself, this	
		does not	
		demonstrate a	
		potential	
		breach of the	
		Code of	
		conduct for	
		members.	
	l .		

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
018/2020	02/11/2020	Member of Public	Elected Member	Alleged complaint – Failure to observe and violation of social distancing in a coffee shop.	Target Date: 11/11/2020 17/11/2020 Initial Response from Cllr received 18/11/2020 Initial consultation with IP 23/11/2020 Additional information			Closed	

requested
from Cllr
supporting
initial
response.
Information
received by
Cllr.
26/11/2020
Further details
requested
regarding
information
received on
23/11/2020.
08/12/2020 —
Emailed Met
Police to
provide
confirmation if
a criminal
behaviour
complaint had
been
registered
from the Cllr.
07/01/2021 -
Cllr
confirming m
Commining in

eeting was on
advice of
solicitor. It
was a board
meeting and
time sensitive
document
needed
signing. The
directors got
together in
the coffee
shop who
allowed them
to meet
there. Solicit
or advised
that it was
allowed to
conduct
board masting in an
meeting in an
enclosed
space under
regs. He will
send me the
relevant regs.
Said matter is
still
under investi
gation by

mal!	
police and	
there was a	
social media	
campaign by	
complainant/	
He will send	
me letter from	
the police	
confirming.	
I make to the fi	
I pointed out	
that they are 2	
separate	
matters and	
the complaint	
needed to be	
progressed. I	
will consult IP	
on receipt of	
the above and	
revert	
thereafter.	
22/04/2024	
22/01/2021 – Rosponso	
Response from Cllr	
received with	
above	
requested	
details.	
Details of the	
Details of the	

<u></u>	
	response has been
	forwarded to
	IP for
	consultation.
	Meeting with
	IP booked for
	25/01/2021
	(5:15pm).
	(3.13pm).
	01/02/2021 —
	Email sent to
	Clir that DMO
	will look into
	government's
	guidance on
	tier 2
	exemptions
	and will
	review upon
	retrieval.
	Tourioval.
	DMO will also
	contact the
	Police (details
	provided by
	Cllr) to find
	out more
	about the
	investigation
	in relation to
	complainant,
	1 1 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2

and what impact it may have on the complaint. 05/02/2021 — email sent to Police to provide details in regard to the investigation in relation to the complaint. 31/03/2021 — Outcome letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health Protection			
impact it may have on the complaint. 05/02/2021 — email sent to Police to provide details in regard to the investigation in relation to the complaint. 31/03/2021 — Outcome letter sent to complainant and Clir. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		and what	
have on the complaint. 05/02/2021 — email sent to Police to Provide details in regard to the investigation in relation to the complaint. 31/03/2021 — Outcome letter sent to complainant and Clir. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health			
complaint. 05/02/2021 — email sent to Police to provide details in regard to the investigation in relation to the complaint. 31/03/2021 — Outcome letter sent to complainat and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		have on the	
05/02/2021 — email sent to Police to provide details in regard to the investigation in relation to the complaint. 31/03/2021 — Outcome letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health			
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investigation in relation to the complaint. 31/03/2021 — Outcome letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		regard to the	
in relation to the complaint. 31/03/2021 — Outcome letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		investigation	
the complaint. 31/03/2021 — Outcome letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		in relation to	
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Outcome letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		the complaint.	
Outcome letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		24/02/2024	
letter sent to complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health			
complainant and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health			
and Cllr. At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health			
At the relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		complainant	
relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		and Cllr.	
relevant time (October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health			
(October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		At the	
(October 2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health		relevant time	
2020), London was in Tier 2. The regulations which applied to Tier 2 (The Health			
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in Tier 2. The regulations which applied to Tier 2 (The Health		London was	
regulations which applied to Tier 2 (The Health			
which applied to Tier 2 (The Health			
to Tier 2 (The Health		regulations	
Health Health		wnich applied	
		to Tier 2 (The	
Protection			
11000001		Protection	

(Coronavirus, Local COVID- 19 Alert Level) (High) (England) Regulations 2020, allowed gatherings that are reasonably necessary for work' purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that was time		-
Local COVID- 19 Alert Level) (High) (England) Regulations 2020, allowed gatherings that are reasonably necessary for 'work' purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that	(Coronavirus,	
Level) (High) (England) Regulations 2020, allowed gatherings that are reasonably necessary for 'work' purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that	Local COVID-	
Level) (High) (England) Regulations 2020, allowed gatherings that are reasonably necessary for 'work' purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that	19 Alert	
(England) Regulations 2020, allowed gatherings that are reasonably necessary for 'work' purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that		
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2020, allowed gatherings that are reasonably necessary for 'work' purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that	Regulations	
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'work' purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that		
purposes. Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that		
Councillor, who is a company director, informs me that they met with others from the company for purposes of company business that		
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that they met with others from the company for purposes of company business that		
with others from the company for purposes of company business that		
from the company for purposes of company business that	that they met	
company for purposes of company business that		
purposes of company business that		
company business that		
business that		
	company	
was time		
	was time	
sensitive.	sensitive.	
They also	They also	
informed me		
that advice	that advice	
was sought		
	from a	

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	solicitor before the meeting took place, and that permission was sought from Costa Coffee. Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
019/2020	09/11/2020	Member of External Forum Meeting	Elected Member	Alleged complaint – Disruptive behaviour during a recent External forum meeting on the 6th of November. Received multiple complaints from attendees.	Target Date: 18/11/2020 19/11/2020 – Initial response received from Cllr 26/11/2020 Initial consultation with IP 30/11/2020 Additional information			Open	

,	
	requested
	from Cllr and
	the Chair of
	the external
	Forum
	meeting,
	supporting
	complaint and
	initial
	response from
	Cllr.
	Information
	received by
	Cllr on
	30/11/2020.
	30/11/2020.
	03/12/2020 —
	response received from
	the Secretary
	of the
	External
	Forum
	meeting.
	10/04/0004
	18/01/2021 —
	Response
	from Cllr
	received,
	details of the
	response

have been
forwarded to
IP for
consultation.
Meeting of
consultation
with IP
booked for
25/01/2021
(5:15pm).
27/01/2021 —
Email sent out
to Secretary
of the
External
Forum to
confirm
findings of the
complaint/inve
stigation.
Cllr was also
sent an email
on the same
day with an
update.
04/03/2021 –
Chaser email
sent to
Secretary of
Occidary of

the External
Forum.
30/03/2021 -
Chaser email
sent to
Secretary of Secretary of
the External
Forum.
l orum.
20/04/2024
30/04/2021 —
Letters sent
out to
complainant &
Cllr to confirm
if they have
received any
updates on
the
investigation
carried out by
the Secretary
of the
External
Forum. Both
confirmed
they have not
received any
updates.
12/05/2021 –
Consultation

with IP —
Confirmed the
matter has to
go through
the process of
Investigation
inline with the
Code of
Conduct for
Members
policy.
18/05/2021 –
both
complainant &
Cllr notified
the matter will
now be
investigated
inline with the
Code of
Conduct for
Members
Policy &
Procedures.
riocedules.
07/06/2021
07/06/2021 —
All
corresponden
ce and
supporting
documents

					have been collated and sent over to Investigation Officer.				
Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
020/2020	04/02/2021	Member of Public	Elected Member	Alleged complaint - Cllr and violent, micro aggressive, abusive email which absolutely has no merit.	Target Date: 14/02/2021 04/02/2021 – Email sent to complainant to identify the relevant bits (from email sent on 03/02/2021) as DMO could not immediately see any content that fits the description of the			Closed	

		 	 <u> </u>
		complaint.	
		05/02/2020 —	
		response	
		from	
		complainant	
		received	
		confirming	
		the details	
		are on	
		original email.	
		Original Citiali.	
		15/03/2021 –	
		Outcome	
		letter sent to	
		complainant	
		and Cllr.	
		- .	
		There was no	
		language	
		fitting the	
		above	
		description in	
		Cllrs email to	
		complainant	
		dated 2nd of	
		February. I	
		also did not	
		find the tone	
		to be	
		aggressive.	
 l .	L		

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
021/2020	09/02/2021	Member of Pubic	Elected Member	Alleged complaint – failure to respond to email correspondences and not providing details of complaints procedures. Complaint also included flood light and noise issues from nearby park.	Target Date: 19/02/2021 11/02/2021 – Email sent to Cllr to provide initial response. Acknowledgm ent email sent to complainant. Also explaining the second part of the complaint referring to the flood			Closed	

lights and
noise from
nearby park
has been
forwarded to
Culture &
Leisure team.
24/03/2021 –
Outcome
letter sent to
complainant
and Cllr.
Councillor did
deal with
complainant
complaint. I
have seen an
email
exchange
between Cllr
and an officer
in the parks
team dated
30th of
October 2020,
about the
issues you
raised. There
were 7 emails
in total.

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
022/2020	19/02/2021	Member of Public	Elected Member	Alleged complaint - Anti Semitic postings from the elected councillor. Cllr has caused great offence to the Jewish community	Target Date: 05/03/2021 12/03/2021 – Consulted with I.P 18/03/2021 – Email sent to Cllr to provide Initial Response Received 23/03/2021 29/03/2021 – Consulted with I.P			Closed	

29/03/2021 —
Email sent to
Comms to
confirm last
corresponden
ce with
complainant
06/04/2021 —
email sent to
comms to
confirm if
complainant
details were
shared with
Cllr when
dealing with
complaint.
13/04/2021 –
Comms
confirmed the
details where
not shared
with Cllr.
21/04/2021 —
Outcome
email sent to
complainant &
Cllr.
Upon

	investigation and initial response received from the Cllr. The tweets are completely separate and the only connection between them is that they appear chronologicall y next to each other on Cllr's twitter timeline.		
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Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
023/2020	15 March 2021	Member of Public	Elected Member	Alleged Complaint – Cllr provided false details and documents to lease out a property for business. Complainant has not received documents for the lease from owner (Cllr).	Target Date: 29/03/2021 30/03/2021 – Acknowledge ment email sent out to complainant. Checks being carried out to establish if the Cllr has registered the business on the 'Register of Interest' Referring			Open	

	back to a similar complaint that was received last year to establish if there is a link to both matters.	

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
001/2021	20/05/2021	Member of Public	Elected Member	Alleged complaint – Cllr's failure to respond to residents emails and calls. All emails are being ignored by the Cllr.	Target Date: 03/06/2021 21/05/2021 – Acknowledgm ent email sent to complainant. 16/06/2021 – Email sent to Cllr to provide Initial response to MO. 22/06/2021 – Chaser email sent to Cllr.			Open	

Reference number	Date received by Monitoring Officer	Complainant	Elected/Co- opted Member(s)	Nature of Complaint and potential breach(es) of the Code of Conduct	Date and outcome of consultation with IP	Date investigation commenced and investigation status	Hearing and out- come	Current status	Follow up
002/2021	12/06/2021	Member of Public	Elected Member	Alleged complaint – Not responding professionally to a query sent by the complainant's solicitor. Complainant alleges that it is due to the Cllr sharing a personal relationship with the party in question.	Target Date: 25/06/2021 22/06/2021 – Email sent to complainant to confirm the details of the 'incident' and provide details of the party in question.			Open	