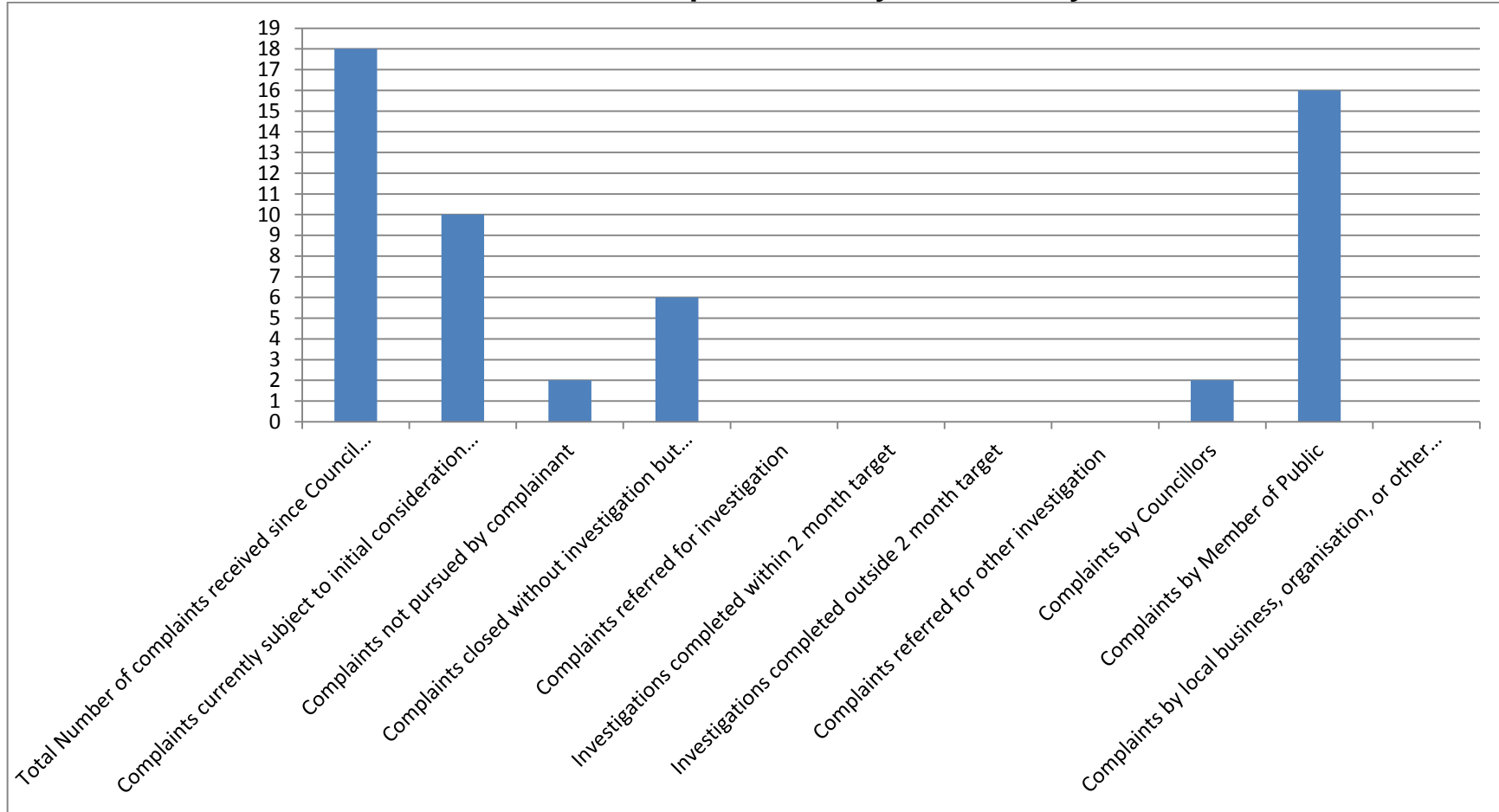


APPENDIX1

Code of Conduct for Members - complaints and investigation monitoring information - May 2019 to July 2020

Complaints since May 2019 to July 2020:	18
Complaints currently subject to initial consideration by MO and IP:	10
Complaints not pursued by complainant:	02
Complaints closed without investigation but following consultation with IP:	06
Complaints referred for investigation as potential breach of the Code:	00
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:	02
Member of Public:	16
Local business, organisation, or other body:	00

Code of Conduct Complaints – May 2019 to July 2020



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 outcome	Current status	Follow up
003/2019	30 May 2019	Member of Public	Elected Members x3	Alleged inappropriate conduct in responding to petition seeking the establishment of parish council resulting in potential contraventions of the Code: 2.1 Lack of honesty.	Target date: 13/06/2019 Initial consultation 18/06/2019 Further Consultation: 11/09/2019 Concluded insufficient evidence of breach of Code to warrant investigation.			Closed	NFA

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 outcome	Current status	Follow up
004/2019	16 June 2019	Member of Public	Elected Member	<p>Alleged inappropriate conduct in property rental resulting in potential contraventions of the Code:</p> <p>2.1 Lack of honesty. 2.7 Improper use of council resources. 2.9 Not treating another with respect and bullying.</p>	<p>Target date: 28/06/2019</p> <p>Complainant failed to provide further information required in order to properly consult IP.</p> <p>.</p>			Closed	NFA

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 outcome	Current status	Follow up
005/2019	16 October 2019	Member of Public	Elected Member	<p>Alleged inappropriate conduct in relation to tender exercise resulting in potential contraventions of the Code:</p> <p>Para 6: not acting in the public interest, not promoting equality and not treating others with respect.</p> <p>Para 10: not promoting high standards of conduct by leadership and example.</p> <p>Para 11: not making decisions on merit.</p>	<p>Target date: 31/10/2019</p> <p>Initial consultation 01/11/2019 and further consultation 07/11/2019</p> <p>Concluded insufficient evidence of breach of Code to warrant investigation and complainant withdrew complaint.</p>			Closed	NFA

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 outcome	Current status	Follow up
001/2020	27/2/2020 & 2/3/2020	Member of Public	Elected Member x 2	<p>Alleged that factually inaccurate/misleading information was provided at 18/2/20 call-in re closure of Raines Foundation School and therefore did not allow Cllr to make decisions with full facts. Cllr 1 failure to respond to emails.</p> <p>Alleged breaches – Cllr 1: Selflessness Integrity Objectivity Accountability Openness Honesty The above also covers paras 10, 12 and 13 of the code of conduct Alleged breaches –</p>	<p>Target Date 16/03/2020</p> <p>Initial consultation 17/03/2020</p> <p>Re: Cllr 1 -To apologise for not responding to correspondence.</p> <p>Follow up letters to Cllr on 08/06/2020 and 30/06/2020.</p> <p>Re Cllr 2 - Concluded No further action required as matters complained</p>			Closed	

				<p>Cllr 2 Selflessness Integrity Accountability Openness Honesty Leadership The above also covers paras 10, 12 and 13 of the code of conduct</p>	<p>about did not amount to a breach of the code.</p> <p>Cllr 2 informed of outcome on 16/04/2020</p> <p>13/07/2020 Outcome: Apology letter on behalf of Cllr 1 sent to complainant.</p>				
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 outcome	Current status	Follow up
002/2020	12/03/2020	Member of Public	Elected Member	Inappropriate comments following chair's call to order after alleged Homophobic comments from public gallery	<p>Target Date 26/03/2020</p> <p>Initial consultation 10/4/2020</p>			Closed	

					<p>Agreed Additional guidance to be issued to members about conduct at meetings and that matter could be dealt with informally by writing to Cllr, Letter sent on 08/06/2020.</p> <p>Acknowledged by Cllr on 23/06/2020.</p> <p>Speakers script amended March 2020</p>				
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 outcome	Current status	Follow up
003/2020	10/03/2020 02/04/2020	Member of Public	Elected Member					Closed as now	

								using 004/2020 SMSO sent email 11.3.2020 to complainants to use on-line link. Response received 1.4.2020 then new number used.	
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 outcome	Current status	Follow up
004/2020	01/04/2020	Member of Public	Elected Member	Alleged inappropriate remarks at full Council meeting on 19 February 2020. Cllr comments indicated that the teachers employed by the service were allowed	Target date: 15/04/2020 Initial consultation 04/05/2020 Outcome:			Closed	

				<p>to work with children without a valid DBS check, and that the organisation benefitted from these services without valid processes or SLAs in place.</p> <p>Resulting in potential contraventions of the Code:</p> <p>Para 6: not acting in the public interest and not treating others with respect.</p> <p>Para 10: not promoting high standards of conduct by leadership and example.</p> <p>Paras 28-30: failure to declare a non-DPI interest at the meeting.</p>	<p>D.M.O and IP concluded Cllr did not fail to comply with the Code of Conduct for Members. Email and Letter sent to complainant & Cllr 05/06/2020</p>				
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 outcome	Current status	Follow up

						investigation status			
005a/2020	12/05/2020	Member of Public	Elected Member x2	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.			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 outcome	Current status	Follow up
005b/2020	15/05/2020	Member of Public	Elected Member x2	Complaint with regards to breach of members protocol and possible compromise of Council Contract Tendering in relation to the distribution of	Target date: 26/05/2020 08/07/2020 - Initial response from Cllrs Referred to I.P to			Open	

				the Iftar meals during Ramadan.	comment. 15/07/2020 - I.P consulted and outcome letter to be sent to complainant.				
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 outcome	Current status	Follow up
005c/2020	16/05/2020	Member of Public	Elected Member x2	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.			Open	

					15/07/2020 - I.P consulted and outcome letter to be sent to complainant.				
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 outcome	Current status	Follow up
006/2020	05/06/2020	Member of Public	Elected Member	Alleged malicious comments and personal vendetta against complainant and business model as a professional landlord in connection with the grant of planning permission.	Target date: 19/06/2020 17/06/2020 – received initial response from Cllr. 23/07/2020 - I.P consulted and outcome letter to be			Open	

					sent to complainant.				
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 outcome	Current status	Follow up
007/2020	04/06/2020	Member of Public	Elected Member	<p>Alleged complaint with regards to breach of members protocol.</p> <p>An incident in Shadwell, where Cllr delivered food aid from the Bangladesh High Commission, stating he received and delivered the aid on behalf of Tower Hamlets Council. Allegations made as</p>	<p>Target date: 19/06/2020</p> <p>Sent complainant link to complete conduct form 04/06/2020. Chased 1/07/20 & 9/07/2020.</p> <p>12/07/2020 -</p>			Open	

				to whether Cllr had registered food aid as a gift.	Cllr initial response received 12/07/2020. 24/07/2020 - Referred to I.P for consultation.				
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 outcome	Current status	Follow up
008/2020	16/06/2020	Elected Member	Elected Member x16	Alleged breach of Covid 19 social distancing rules resulting in potential contraventions of the Code's general expectations of conduct and: Para 10: Not promoting high standards of conduct by leadership and example.	Target Date: 30/06/2020 01/07/20 - Cllr. also complained to the police about the events as the police have enforcement powers. Agreed with IP to await outcome of			Open	

					police consideration of the complaint made to them and consult IP further at that stage.				
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 outcome	Current status	Follow up
009/2020	10/06/2020	Member of Public	Elected Member	<p>Alleged complaint of using Facebook to promote view about Robert Mulligan statue and posting a survey asking for support.</p> <p>Cllr also used the platform to unfairly attack another Cllr.</p>	<p>Target Date: 24/06/2020</p> <p>Awaiting Cllr's initial response. Chaser email sent 9/07/2020.</p> <p>9/07/2020 – referred IP to advise.</p> <p>23/07/2020 - Initial response from</p>			Open	

					<p>Cllr received.</p> <p>23/07/2020 - I.P consulted and outcome letter to be sent to complainant.</p>				
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 outcome	Current status	Follow up
010/2020	09/06/2020	Member of Public	Elected Member	<p>Complaint against Cllr's business.</p> <p>Delivery trucks park illegally every weekday morning, 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</p>	<p>Target date: 23/06/2020</p> <p>01/07/2020 - Referred to Director of Public Realm & Corporate Property to investigate as some allegations relate to matters within their remit.</p> <p>13/07/2020 -</p>			Open	

				against Cllr or business.	Initial response from Cllr received. 24/07/2020 - Referred to I.P for consultation.				
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 outcome	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 further information/evidence (sent 02/07/20) to proceed further. Email bounced back.			Closed	

					<p>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"</p>				
--	--	--	--	--	---	--	--	--	--

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 outcome	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. 23/07/2020 - 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 outcome	Current status	Follow up
013/2020	3/07/2020	Member of the Public	Elected Member	<p>Alleged complaint with regards to breach of members protocol.</p> <p>This Cllr is constantly antagonising locals who oppose their views and swears and is condescending on Social media making the council look terrible. I have a screenshot of - tweet and I think it is deplorable the way Cllr conducts them self in this way.</p>	<p>Target Date: 27/07/2020</p> <p>21/07/2020 – Requested supporting evidence.</p> <p>23/07/2020 – initial response from Cllr received</p> <p>24/07/2020 - Referred to I.P for consultation.</p>			Open	