

**COMPLAINTS UNDER THE CODE OF CONDUCT
PRE – 1 JULY 2012**

Reference	Complainant	Against Whom	Date Received	Assessment	Review	Investigation	Determination
9/01	Member of the public	4 Parish Councillors	6 June 2008	7 July 2008		Completed	25 Jan 2010 No Breach
9/02	Company	North Lincolnshire Councillor	9 June 2008	7 July 2008		None	
9/03	Councillor	North Lincolnshire Councillor	27 June 2008	29 July 2008		Completed	3 Nov 2009 No Breach
9/04	Member of the public	North Lincolnshire Councillor	29 July 2008	4 Sep 2008		Completed (Standards for England)	5 Mar 2009 Failure to show respect but no action needed to be taken
9/05	Member of the public	North Lincolnshire Councillor	13 Oct 2008	11 Nov 2008		None	
9/06-20	Councillor	15 North Lincolnshire Councillors	22 Oct 2008	22 Dec 2008		Completed (Standards for England)	25 Mar 2009 No Breach
9/21	Member of the public	Parish Councillor	29 Oct 2008	21 Nov 2008		Completed	24 Sep 2009 No Breach
9/22	Officer	North Lincolnshire Councillor	1 Dec 2008	22 Dec 2008		Completed	9 Apr 2010 No Breach
9/23	Councillor	North Lincolnshire Councillor	15 Dec 2008	20 Jan 2009		None	
9/24	Member of the public	Parish Councillor	5 Feb 2009	11 Mar 2009		Completed.	9 November 2011 Failure to declare personal and prejudicial interests. Censure and training required.
9/25	Member of the public	Parish Councillor	6 Feb 2009	11 Mar 2009		None	Assessment Sub – Committee on 18 January 2012 decided to terminate the investigation.
9/26	Member of the Public	North Lincolnshire Councillor	10 Feb 2009	6 Mar 2009		None	
9/27	Councillor	North Lincolnshire Councillor	9 Feb 2009	24 Mar 2009		None	
9/28	Councillor	North Lincolnshire Councillor	9 Feb 2009	24 Mar 2009		None	
9/29-38	Councillor	10 North Lincolnshire Councillors	9 Feb 2009	24 Mar 2009		Not Deemed Necessary (Standards for England)	16 Apr 2009

Reference	Complainant	Against Whom	Date Received	Assessment	Review	Investigation	Determination
9/39	Councillor	North Lincolnshire Councillor	20 Feb 2009	24 Mar 2009		Completed	No Breach
10/01	Member of the public	1 Parish Councillor	6 Aug 2009	24 Sep 2009		None	
10/02	2 Town Councillors	1 Town Councillor	16 Sep 2009	3 Nov 2009		Completed	13 July 2011 No Breach
10/03	Member of the public	1 Parish Councillor	15 Oct 2009	3 Nov 2009		Completed	3 November 2010 No Breach
10/04/05	Member of the public	2 Parish Councillors	8 Dec 2009	25 Jan 2010		Ongoing	18 January 2012. No breach.
10/06	Member of the public	1 Town Councillor	25 Jan 2010	15 Mar 2010	3 June 2010 (as regards issues not proceeding to investigation)	Completed	12 February 2013. Failure to declare personal and prejudicial interests. No Action...
10/07	Member of the public	1 Town Councillor	1 Feb 2010	15 Mar 2010	3 June 2010 (as regards issues not proceeding to investigation)	Completed	11 September 2012. Failure to declare personal and prejudicial interests. No Action.
10/08	Member of the public	1 Town Councillor	24 Feb 2010	15 Mar 2010	3 June 2010	Completed	4 May 2012. No breach.
11/01	Member of the public	1 Town Councillor	7 Apr 2010	3 June 2010	22 July 2010	None	
11/02-6	Member of the public	5 Town Councillors	30 July 2010	23 September 2010	3 November 2010	None	
11/07	Member of the public	1 Town Councillor	3 August 2010	23 September 2010	3 November 2010	None	
11/08	Member of the public	1 Parish Councillor	8 Sept 2010	23 September 2010		None	
12/01	Councillor	North Lincolnshire Councillor	12 April 2011	N/A		None	Withdrawn
12/02	Former Councillor	North Lincolnshire Councillor	19 April 2011	13 July 2011		None	
12/03	Member of the public	Parish Councillor	May 2011	13 July 2011		None	
12/04	23 Councillors	North Lincolnshire Councillor	29 July 2011	22 September 2011		Not deemed necessary (Standards for England)	
12/05	23 Councillors	North Lincolnshire Councillor	29 July 2011	22 September 2011		Not deemed necessary (Standards for England)	
12/06	Member of the public	North Lincolnshire Councillor	8 August 2011	22 September 2011		None	

Reference	Complainant	Against Whom	Date Received	Assessment	Review	Investigation	Determination
12/07	Member of the public	2 North Lincolnshire Councillors	10 August 2011	22 September 2011		Referred to Monitoring Officer for other action.	Reported to Assessment Sub-Committee on 18 January 2012. Case closed.
12/08	Member of the public	North Lincolnshire Councillor	10 August 2011	22 September 2011		Referred to Monitoring Officer for other action.	Reported to Assessment Sub-Committee on 18 January 2012. Case closed.
12/09	Member of the public	North Lincolnshire Councillor	13 September 2011	9 November 2011		Completed	28 June 2012. No Breach
12/10	Member of a Parish Council	Members of a Parish Council	21 December 2011	18 January 2012		None	
12/10 (a)	Member of a Town Council	Members of a Town Council	12 January 2012	2 February 2012		None	
12/11	Member of a Town Council	Members of a Town Council	18 January 2012	2 February 2012		None	
12/13	Member of the public	Members of a Town Council	15 February 2012	22 March 2012	23 May 2012	Completed.	To be arranged.
12/14	Member of the public	North Lincolnshire Councillor	22 February 2012	22 March 2012	23 May 2012	None.	
12/15	Member of a Town Council	Member of a Town Council	15 March 2012	4 May 2012		Referred to Monitoring Officer for other action.	Referral completed. Parties interviewed. No further action required.

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Reference	Complainant	Against Whom	Date Received	Acknowledged	Subject Member written to	Assessment	Investigation	Determination
12/16	Member of the public	North Lincolnshire Councillor	18 July 2012	24 July 2012	27 July 2012	13 September 2012	None	
12/17	Member of the public	Member of a Town Council	8 August 2012	21 August 2012	21 August 2012	13 September 2012	None	
12/18	Member of the public	Member of a Town Council	22 October 2012	22 October 2012	22 October 2012	5 December 2012	None	
12/19	Member of the public	Member of a Parish Council	5 November 2012	6 November 2012	13 November 2012.	14 December 2012	Investigating Officer appointed	
12/20	Member of a Town Council	Member of a Town Council	3 December 2012	5 December 2012	5 December 2012	23 January 2013	None.	

Reference	Complainant	Against Whom	Date Received	Acknowledged	Subject Member written to	Assessment	Investigation	Determination
12/21	Member of the Public	Member of North Lincolnshire Council	13 December 2012	18 December 2012	18 December 2012	23 January 2013	None.	
12/22	Member of a Town Council	2 Members of a Town Council	10 December 2012	18 December 2012	18 December 2012	23 January 2013	Investigating Officer appointed	
12/23	Member of a Town Council	Member of a Town Council	10 December	18 December 2012	18 December 2012	23 January 2013	None.	
13/01	Member of North Lincolnshire council	2 members of North Lincolnshire Council and 1 co-opted member of North Lincolnshire Council	7 February 2013	11 February 2013	11 February 2013	On the rising of this meeting.		
13/02	Member of Parish Council	Member of Parish Council	7 March 2013	11 March 2013	11 March 2013	.		