

Complaints referred for investigation since 1st July 2008

Case Reference	Date received	Referral decision made	Date of referral decision	Date investigation commissioned	Date of completion (or estimated date)	Outcome of investigation	Duration of investigation
0809001	01/07/2008	Local investigation (part)	22/07/2008	22/09/2008	Final Report issued on 13/07/2009	No failure to comply with the Members' Code of Conduct – Decision of the Assessment Sub-Committee 27/08/2009	12 months
0809006	01/07/2008	Local investigation	29/07/2008	05/09/2008	Final Report issued on 29/01/2010	To be considered by the Consideration Sub-Committee on 26/02/2010	18 months
0809008	01/07/2008	Local investigation (part)	29/07/2008	22/09/2008	Final Report issued on 05/08/2009	No failure to comply with the Members' Code of Conduct – Decision of the Assessment Sub-Committee 27/08/2009	13 months
0809014(i)	18/02/2009	Referred to Standards for England (part)	05/03/2009	02/04/2009	Final Report issued on 22/07/2009	No failure to comply with the Members' Code of Conduct – Decision of the Ethical Standards Officer	4 months

Appendix 2

Case Reference	Date received	Referral decision made	Date of referral decision	Date investigation commissioned	Date of completion (or estimated date)	Outcome of investigation	Duration of investigation
0809014(ii)	18/02/2009	Local investigation (part)	05/03/2009	09/04/2009	Final Report issued on 11/12/2009	No failure to comply with the Members' Code of Conduct – Decision of the Consideration Sub-Committee 01/02/2010	9 months
0809019	09/04/2009	Local investigation (part)	18/05/2009	04/06/2009	Unable to specify an exact timescale ¹	-	Unknown
0901001(2)	22/07/2009	Local investigation (part) by Leeds City Council Officer	14/08/2009	14/09/2009	Draft report expected during w/c 01/03/2010	-	Estimated duration 8 months
0901004*	15/07/2009	Local investigation (part)	14/08/2009	15/09/2009	Draft report issued 29/01/2010	-	Estimated duration 6 months

¹ In this particular case the completion date of the investigation depends on the health of one of the parties and the ability of this person to take part in the investigation process. This will be kept under regular review by the Monitoring Officer and investigator.

* Completed in accordance with the "Procedure for external Code of Conduct investigations".

Appendix 2

Case Reference	Date received	Referral decision made	Date of referral decision	Date investigation commissioned	Date of completion (or estimated date)	Outcome of investigation	Duration of investigation
0901005*	16/07/2009	Local investigation	14/08/2009	15/09/2009	Final Report issued on 14/12/2009	<p>No failure to comply with the Members' Code of Conduct on one allegation.</p> <p>Refer the second allegation to the Hearings Sub-Committee for a hearing.</p> <p>Decision of the Consideration Sub-Committee on 01/02/2010</p>	4 months