

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	Referred to the Hearings Sub-Committee – Decision of the Consideration Sub-Committee on 26/02/2010 No failure to comply with the Members' Code of Conduct – Decision of the Hearings Sub-Committee on 17/05/2010	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

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(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
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	Final Report issued on 20/05/2010	No failure to comply with the Members' Code of Conduct – Decision of the Consideration Sub-Committee 11/06/2010	12 months
0910001(2)	22/07/2009	Local investigation (part) by Leeds City Council Officer	14/08/2009	14/09/2009 (investigation conducted internally)	Final Report issued on 16/06/2010	No failure to comply with the Members' Code of Conduct – Decision of the Consideration Sub-Committee 29/06/2010	10 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
0910004	15/07/2009	Local investigation (part)	14/08/2009	15/09/2009	Final Report issued on 10/02/2010	No failure to comply with the Members' Code of Conduct – Decision of the Consideration Sub-Committee 26/02/2010	6 months
0910005	16/07/2009	Local investigation	14/08/2009	15/09/2009	Final Report issued on 14/12/2009	No failure to comply with the Members' Code of Conduct on one allegation. Refer the second allegation to the Hearings Sub-Committee for a hearing - Decision of the Consideration Sub-Committee on 01/02/2010 No failure to comply with the Members' Code of Conduct – Decision of the Hearings Sub-Committee on 11/05/2010	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
0910010	05/01/2010	Local investigation (being monitored by the Monitoring Officer of Bradford City Council)	01/02/2010	12/02/2010	Draft report expected on 23/06/2010	-	Estimated completion in 5 months
0910012	11/02/2010	Local investigation	13/04/2010	28/04/2010	Draft report was expected on 03/06/2010 but the investigation has been held in abeyance pending discussions with the Monitoring Officer	-	Estimated completion in 2 months