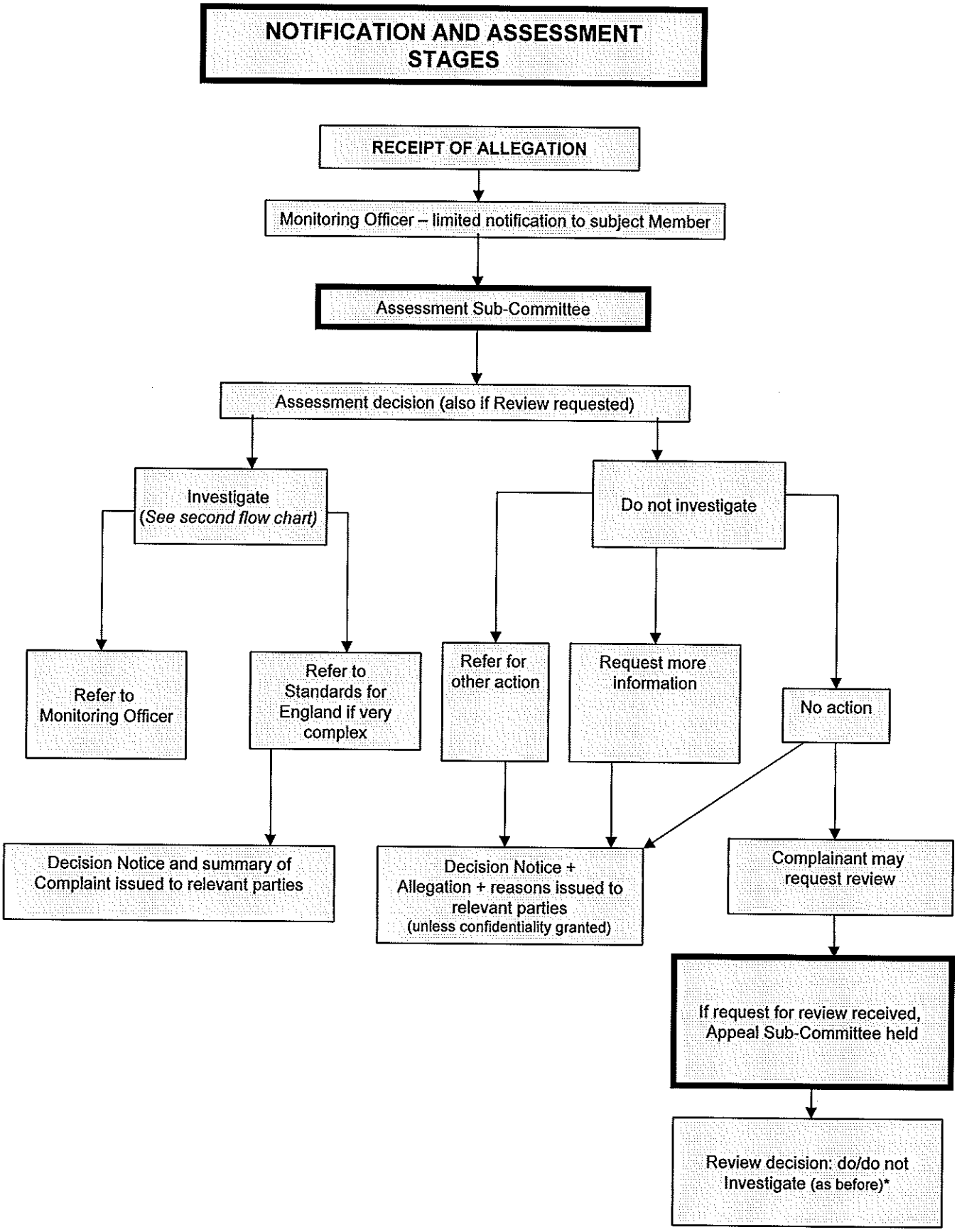
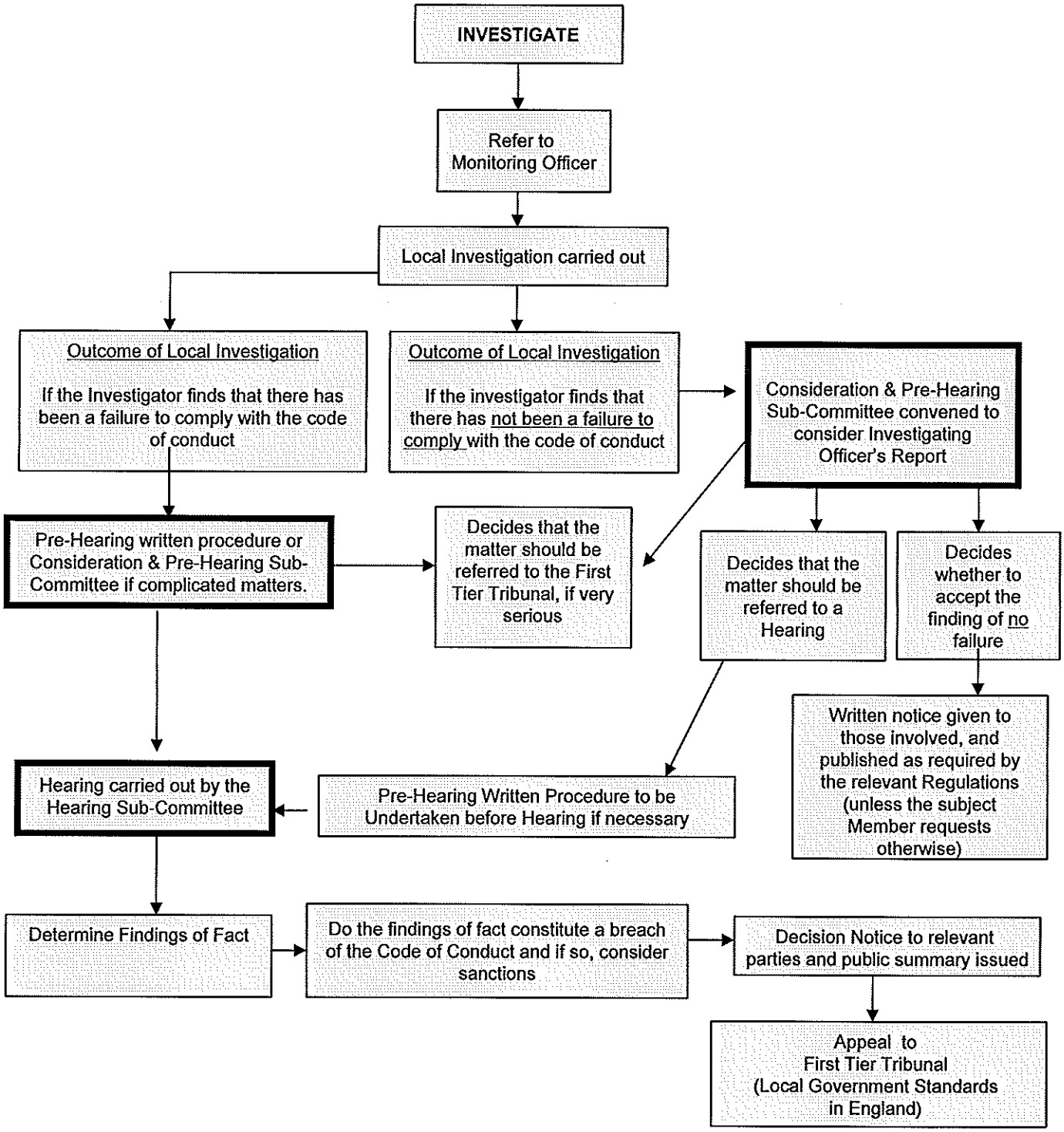
APPENDIX 1


NOTIFICATION AND ASSESSMENT STAGES
RECEIPT OF ALLEGATION
Monitoring Officer – limited notification to subject Member
Assessment Sub-Committee
Assessment decision (also if Review requested)
Investigate (See second flow chart)
Do not investigate
Refer to Monitoring Officer
Refer to Standards for England if very complex
Refer for other action
Request more information
No action
Decision Notice and summary of Complaint issued to relevant parties
Decision Notice + Allegation + reasons issued to relevant parties (unless confidentiality granted)
Complainant may request review
If request for review received, Appeal Sub-Committee held
Review decision: do/do not Investigate (as before)*

INVESTIGATION, CONSIDERATION AND HEARING STAGES