

Councillor Conduct Committee

Thursday, 6 July 2017 at 6.30 pm
Room 3, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Councillors: Claire Stewart (Chair), Glynis Vince (Vice-Chair), Katherine Chibah and Elaine Hayward

Independent Persons: Christine Chamberlain and Sarah Jewell

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. SUBSTITUTIONS

Any member who wishes to appoint a substitute for this meeting must notify the Monitoring Officer in writing, before the beginning of the meeting, of the intended substitution.

Any notifications received will be reported at the meeting.

3. DECLARATION OF INTERESTS

Members are asked to declare any disclosable pecuniary, other pecuniary or non pecuniary interests relating to items on the agenda.

4. WORK PROGRAMME 2017/18 (Pages 1 - 2)

To consider and agree the work programme for 2017/18. Work programme attached.

Members are asked to suggest if there are any additional issues they would like included.

5. UPDATE ON COMPLAINTS (Pages 3 - 6)

To receive an update from the Monitoring Officer on the councillor complaints currently under consideration. Rolling record attached.

6. REPORT BACK ON INDEPENDENT PERSON TRAINING

To receive a verbal update from the Independent Persons on training undertaken in March 2017.

7. ANNUAL REPORT 2016/17 (Pages 7 - 14)

To receive and agree the Councillor Conduct Committee Annual Report for 2016/17.

To note that once agreed by the committee, the report will be referred up to Council.

8. DISPENSATIONS 2016/17 (Pages 15 - 20)

To receive a report from the Monitoring Officer updating members on the dispensations granted in 2016/17.

9. MINUTES (Pages 21 - 30)

1. To receive and agree the minutes of the meeting held on 2 March 2017
2. To receive and agree the minutes of the meeting held on 22 May 2017.

10. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings:

- Thursday 5 October 2017
- Thursday 7 December 2017
- Tuesday 6 March 2018

11. EXCLUSION OF PRESS AND PUBLIC

To pass a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

There is no part 2 agenda.