

**Councillor Conduct Committee**

Monday, 11 December 2017 at 6.30 pm  
Room 2, 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. APPEAL HEARING (Pages 1 - 110)**

To consider a report including information on an appeal against a decision taken by the Monitoring Officer on a complaint received about a councillor. (Report No:124)

**5. UPDATE ON COMPLAINTS (Pages 111 - 112)**

To receive an update from the Monitoring Officer on complaints currently being considered.

Rolling record attached.

**6. REVIEW OF MEMBER'S EXPENSES (Pages 113 - 116)**

To receive a report from the Monitoring Officer containing additional information on member expenses for 2016/17 as requested by members at the meeting held in March 2017.

**7. CHANGE TO THE PROCEDURE FOR HANDLING COMPLAINTS AGAINST COUNCILLORS AND CO-OPTED MEMBERS (Pages 117 - 132)**

To receive a verbal update from the Head of Legal Services.

A copy of the report which was considered at Council on 22 November 2017 is attached for information.

**8. WORK PROGRAMME 2017/18 (Pages 133 - 134)**

To note the work programme agreed for 2017/18.

**9. MINUTES OF MEETING HELD ON 5 OCTOBER 2017 (Pages 135 - 138)**

To receive and agree the minutes of the meeting held on 5 October 2017 as a correct record.

**10. DATES OF FUTURE MEETINGS**

Members are asked to note the dates agreed for future meetings:

- Tuesday 6 March 2017

**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.