

Councillor Conduct Committee

Wednesday, 11 July 2018 at 6.30 pm
Room 3, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Councillors: Ergin Erbil (Chair), Glynis Vince (Vice-Chair), Christine Hamilton 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. COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 17/18 (Pages 1 - 10)

To recommend the Councillor Conduct Committee Annual Report for 2017/18 to the next Council meeting (19 July 2018).

The report was circulated to the previous chair and committee members for comment.

5. WORK PROGRAMME 2018/19 (Pages 11 - 12)

To consider the committee's work programme for 2018/19.

Draft work programme attached.

6. DISPENSATIONS - ANNUAL REVIEW 2017/18 (Pages 13 - 16)

Members are asked to note the report of the Director of Law and Governance

on the annual review of dispensations granted in the 2017/18 municipal year.

7. UPDATE ON COMPLAINTS (To Follow)

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

Rolling record to follow.

8. COUNCIL CONDUCT COMMITTEE TRAINING

Members are asked to discuss their future training needs.

9. MINUTES OF MEETING HELD ON 11 DECEMBER 2017 (Pages 17 - 24)

To receive and agree the minutes of the meeting held on 11 December 2017 as a correct record.

10. DATES OF FUTURE MEETINGS

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

- Thursday 4 October 2018
- Tuesday 11 December 2018
- Tuesday 5 March 2019

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.