

**Councillor Conduct Committee**

Thursday, 4 October 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. INDEPENDENT PERSON - EXTENSION OF TERM OF OFFICE (Pages 1 - 4)**

To receive a report from Jeremy Chambers, Director of Law and Governance on the extension of term of office for Sarah Jewell, Independent Person.

Members are asked to recommend to Council the extension of Sarah Jewell's term of office for a further two years to 8 October 2020. (Report No: 85)

**5. UPDATE ON COMPLAINTS (Pages 5 - 6)**

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

Complaints update attached.

**6. MEMBERS EXPENSES (To Follow)**

To receive a report from the Director of Law and Governance on members' expenses. (Report No: 86)

**7. GIFTS AND HOSPITALITY (Pages 7 - 18)**

To receive a report from the Director of Law and Governance on the gifts and hospitality received by and offered to members. (Report No: 84)

**8. MINUTES OF MEETING HELD ON 11 JULY 2018 (Pages 19 - 22)**

To receive and agree the minutes of the meeting held on 11 July 2018 as a correct record.

**9. WORK PROGRAMME 2018/19 (Pages 23 - 24)**

To consider and note the committee's work programme for 2018/19 and agree any changes.

Work programme 2018/19 attached.

**10. DATES OF FUTURE MEETINGS**

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

- 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.