

Councillor Conduct Committee

Wednesday, 3 July 2019 at 5.30 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 members 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 the items on the agenda.

4. INDEPENDENT PERSON - EXTENSION OF TERM OF APPOINTMENT
(Pages 1 - 4)

To receive a report from the Director of Law and Governance on the extension of the term of appointment of Christine Chamberlain (Independent Person) for a further two years. (Report No: 55)

The Councillor Conduct Committee is asked to recommend to Council that Christine Chamberlain's term of appointment is extended to 30 June 2021.

5. ANNUAL REPORT 2018/19 (Pages 5 - 12)

To receive and agree the Annual Report of the Councillor Conduct Committee for 2018/19.

6. DISPENSATIONS

To note that no additional dispensations were granted in 2018/19.

7. UPDATE ON COMPLAINTS

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

8. WORK PROGRAMME 2019/20 (Pages 13 - 14)

To note the work programme for 2019/20.

9. MINUTES OF THE MEETING HELD ON 11 DECEMBER 2018 (Pages 15 - 20)

To receive and agree the minutes of the meeting held on 11 December 2018.

10. DATES OF FUTURE MEETINGS

To note the dates scheduled for future meetings:

- Thursday 3 October 2019
- Wednesday 4 December 2019
- Tuesday 3 March 2020