

COUNCILLOR CONDUCT COMMITTEE

Wednesday, 17 October 2012 at 7.30 pm
Room 1, Civic Centre, Silver Street, Enfield,
EN1 3XA

Contact: Penelope Williams
Secretary
Direct : 020-8379- 4098
Tel: 020-8379-1000
Ext: 4098
Fax: 020-8379-3177 (DST)
Textphone: 020 8379 4419
E-mail: Penelope.Williams@enfield.gov.uk
Council website: www.enfield.gov.uk

Councillors: Yasemin Brett (Chair), Tom Waterhouse (Vice-Chair), Chris Murphy and Michael Rye OBE

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATION OF INTERESTS

Members are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

3. OTHER PECUNIARY AND NON PECUNIARY INTERESTS

To discuss other pecuniary and non pecuniary interests.

4. DECLARATION OF INTERESTS FORM (Pages 1 - 6)

To consider the form produced for members to use when registering their interests.

5. UPDATE ON RECRUITMENT OF INDEPENDENT PERSONS

To receive an update on the recruitment of independent persons.

At a meeting held on Monday 8 October 2012, the Committee agreed to recommend to the full Council meeting, due to take place on 7 November 2012, that Lawrence Greenberg be appointed to the position of Independent Person at Enfield Council.

6. MINUTES OF MEETING HELD ON 8 AUGUST 2012 (Pages 7 - 10)

To receive and agree the minutes of the meeting held on 8 August 2012.

7. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings of the Committee:

- Wednesday 16 January 2013

- Thursday 14 March 2013
- Thursday 2 May 2013

8. 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).