

**MINUTES OF THE MEETING OF THE COUNCILLOR CONDUCT COMMITTEE
HELD ON WEDNESDAY, 16 JANUARY 2013**

COUNCILLORS

PRESENT Tom Waterhouse and Chris Murphy

ABSENT Yasemin Brett and Michael Rye OBE

CO-OPTED

OFFICERS: John Austin (Secretary)

Also Attending:

1

WELCOME AND APOLOGIES

Apologies for absence were received from Councillors Rye and Brett who had withdrawn from the interview process as they knew one of the candidates.

2

ELECTION OF CHAIR FOR THE MEETING

Councillor Waterhouse was appointed chair for the meeting.

3

DECLARATION OF INTERESTS

There were no declarations of interest.

4

DATES OF FUTURE MEETINGS

The dates for future meetings of the Councillor Conduct Committee were noted as follows:

- Thursday 14 March 2013
- Thursday 2 May 2013

5

EXCLUSION OF PRESS AND PUBLIC

RESOLVED in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the item of business listed on part 2 of the agenda on the grounds that it involves the likely disclosure of confidential information as defined in Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

6

INTERVIEWS FOR THE POSITION OF INDEPENDENT PERSON

Members interviewed two candidates for the position of Independent Person at Enfield Council.

AGREED following the interviews, to recommend to Council that Christine Chamberlain be appointed as an Independent Person at Enfield Council for a term of office ending on 30 June 2014.