

**Councillor Conduct Committee**

Thursday, 2 May 2013 at 7.30 pm  
Room 1, Civic Centre, Silver Street, Enfield,  
EN1 3XA

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

Independent Persons: Lawrence Greenberg, Christine Chamberlain

**AGENDA – PART 1**

**1. WELCOME AND APOLOGIES**

**2. DECLARATION OF INTERESTS**

Members are asked to declare any disclosable pecuniary, other pecuniary or non pecuniary interests relating to items on the agenda.

**3. REVIEW OF DISPENSATIONS, DISCLOSABLE PECUNIARY INTERESTS AND COMPLAINTS PROCEDURE (Pages 1 - 18)**

To receive an update following the review of dispensations, disclosable pecuniary interests and the complaints procedure carried out by the Monitoring Officer in consultation with the Independent Persons.

Copies of the Committee Terms of Reference, Code of Conduct and Complaints Procedure are attached to the agenda.

**4. MINUTES OF MEETING HELD ON 19 MARCH 2013 (Pages 19 - 22)**

To receive and agree the minutes of the meeting held on 19 March 2013.

**5. DATES OF FUTURE MEETINGS**

To note the dates to be agreed by Council on 8 May 2013 for future meetings of the Committee:

- Tuesday 25 June 2013
- Thursday 5 September 2013
- Thursday 3 December 2013
- Tuesday 25 March 2013

These are subject to change.

**6. 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).