

Councillor Conduct Committee

Thursday, 14 March 2013 at 7.00 pm Room 2, 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 asked to declare any disclosable pecuniary, other pecuniary or non pecuniary interests relating to items on the agenda.

3. COUNCILLOR CODE OF CONDUCT (Pages 1 - 10)

To review the Councillor Code of Conduct which Council formally adopted in July 2012. A copy of the code is attached.

4. **TERMS OF REFERENCE** (Pages 11 - 12)

To review the terms of reference of the Councillor Conduct Committee. The terms of reference are attached.

5. MINUTES OF THE MEETING HELD ON THURSDAY 14 FEBRUARY 2013 (Pages 13 - 16)

To receive and agree the minutes of the meeting held on Thursday 14 February 2013.

6. DATES OF FUTURE MEETINGS

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

• Thursday 2 May 2013

7. 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.