

COUNCILLOR CONDUCT COMMITTEE

Wednesday, 8 August 2012 at 7.00 pm
Committee Room 1, Civic Centre, Silver
Street, Enfield, EN1 3XA

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MEMBERS: Councillors Yasemin Brett (Chairman), 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. NEW DECLARATION OF INTERESTS FORM

To receive for consideration and approval a draft Declaration of Interest form to be issued to Members following adoption of the new Members' Code of Conduct and introduction of the requirement to register disclosable pecuniary interests.

TO FOLLOW

4. MEMBERS' TRAINING REQUIREMENTS

To discuss future training requirements for members around the new Member Code of Conduct, adopted by Council on 4 July 2012.

5. INDEPENDENT PERSON - TERM OF OFFICE & ALLOWANCE

Council (4th July 2012) agreed to delegate authority for the Chair of the Councillor Conduct Committee (in consultation with the Vice-Chair) to agree the term of office and allowance for the newly created position of Independent Person(s). This was subject to clarification of the regulations relating to the appointments being sought from the Parliamentary Under Secretary of State for the Department of Communities and Local Government.

The Committee's views on the terms of office and final level of allowance are now being sought, in advance of any final recommendation being made.

6. MINUTES - 13 JUNE 2012 (Pages 1 - 6)

To agree as a correct record the minutes of the previous meeting held on 13

June 2012.

7. DATES OF FUTURE MEETINGS

To note the dates currently agreed for future meetings of the Councillor Conduct Committee:

- Wednesday 17 October 2012
- Wednesday 16 January 2013
- Thursday 14 March 2013
- Thursday 2 May 2013

8. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, to consider passing 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)