

**MINUTES OF THE MEETING OF THE COUNCILLOR CONDUCT COMMITTEE  
HELD ON MONDAY, 8 OCTOBER 2012**

**COUNCILLORS**

**PRESENT** Yasemin Brett, Chris Murphy and Michael Rye OBE

**ABSENT** Tom Waterhouse

**OFFICERS:** John Austin (Assistant Director - Corporate Governance)

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**WELCOME AND APOLOGIES**

Councillor Yasemin Brett welcomed everyone to the meeting. Apologies were received from Councillor Tom Waterhouse.

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**DECLARATION OF INTERESTS**

There were no declarations of interest.

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**DATES OF FUTURE MEETINGS**

Members noted the dates agreed for future meetings of the Committee.

- Wednesday 16 January 2013
- Thursday 14 March 2013
- Thursday 2 May 2013

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**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).

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**INTERVIEW FOR THE POSITION OF INDEPENDENT PERSON**

Members interviewed a candidate for the position of Independent Person at Enfield Council.

**AGREED** following the interview, to recommend to Council that Lawrence Greenberg be appointed as an Independent Person at Enfield Council for a term of office ending in June 2013.

