

Councillor Conduct Committee

Monday, 16 September 2013 at 6.15 pm Room 3, Civic Centre, Silver Street, Enfield, EN1 3XA Contact: Penelope Williams

Secretary

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Councillors: Yasemin Brett (Chair), Tom Waterhouse (Vice-Chair), Tahsin Ibrahim

and Michael Rye OBE

Independent Person: 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. INDEPENDENT PERSON RECRUITMENT (Pages 1 - 4)

To receive a briefing note describing the work undertaken during the recent recruitment exercise.

To agree the next steps.

4. MINUTES OF MEETING HELD ON 25 JUNE 2013 (Pages 5 - 8)

To receive and agree the minutes of the meeting held on 25 June 2013.

5. WORK PROGRAMME 2013/14 (Pages 9 - 10)

To note the 2013/14 work programme and agree any changes.

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).