

**Councillor Conduct Committee**

Tuesday, 3 December 2013 at 7.30 pm  
Room 3, Civic Centre, Silver Street, Enfield,  
EN1 3XA

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Councillors: Yasemin Brett (Chair), Tom Waterhouse (Vice-Chair), Tahsin Ibrahim,  
Michael Rye OBE and Chamberlain

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. PROTOCOL FOR COMPLAINTS HEARINGS (To Follow)**

To consider and agree a revised protocol for complaints hearings.

**4. INDEPENDENT PERSON PROTOCOL (Pages 1 - 4)**

To consider and agree a protocol relating to the Independent Person.

**5. OPENNESS AND TRANSPARENCY ON PERSONAL INTERESTS - A GUIDE FOR COUNCILLORS (Pages 5 - 20)**

To note the revised Plain English guide “Openness and Transparency on Personal Interests”, produced by the Department for Communities and Local Government.

**6. MINUTES OF THE MEETING HELD ON 22 OCTOBER 2013 (Pages 21 - 26)**

To receive and agree the minutes of the meeting held on 22 October 2013.

**7. WORK PROGRAMME 2013/14 (Pages 27 - 28)**

To agree any changes to the Committee Work Programme 2013/14.

## **8. DATES OF FUTURE MEETINGS**

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

- Tuesday 25 March 2014

## **9. 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).