

Councillor Conduct Committee

Wednesday, 30 April 2014 at 6.00 pm
Room 3, Civic Centre, Silver Street, Enfield,
EN1 3XA

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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. DECLARATIONS OF INTEREST

Members are asked to declare any disclosable pecuniary, other pecuniary or non-pecuniary interests in items on the agenda.

3. PRE AND POST ELECTION ARRANGEMENTS

To receive a presentation from John Austin, Monitoring Officer updating members on the pre and post election arrangements for new members of the Council.

4. REVIEW OF TERMS OF REFERENCE (Pages 1 - 2)

To give the members of the committee an opportunity to review the terms of reference, in the light of their experience over the past two years, and to enable them to make recommendations for changes for consideration by the new committee and administration.

5. INVESTIGATION OF A COMPLAINT AGAINST A COUNCILLOR (Pages 3 - 6)

To consider a report (Report No: 247) on a complaint against a councillor, prepared by the Monitoring Officer. The Investigating Officer Report is contained under Item 13 on the Part 2 Agenda.

The Committee is asked to consider what, if any, further action that they wish to take following the information provided in the report.

6. UPDATE ON OTHER COMPLAINTS RECEIVED

To receive a verbal update on any other complaints received by the Monitoring Officer to date. Item 15 on the Part 2 agenda also refers.

7. INDEPENDENT PERSON RECRUITMENT

Members are asked to note that we are currently advertising the vacant position of Independent Person. An item has appeared in Our Enfield, posters have been distributed to local libraries and an email sent to voluntary and community groups.

The item in Our Enfield has generated some interest and we have already received 5 applications.

The closing date is Monday 28 April 2014. It is hoped to have someone in place by June/July 2014.

A further update will be provided at the meeting.

8. ANNUAL REPORT 2013/14 (Pages 7 - 12)

To receive and agree the Committee's Annual Report for 2013/14.

9. WORK PROGRAMME 2013/4 (Pages 13 - 14)

To review the Committee's work programme for 2013/14 and to consider whether a work programme should be produced for 2014/15.

10. MINUTES OF THE MEETING HELD ON 3 FEBRUARY 2014 (Pages 15 - 20)

To receive and agree the minutes of the meeting held on 3 February 2014.

11. DATES OF FUTURE MEETINGS

The dates of future meetings will be agreed by full Council on 11 June 2014.

12. 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).