

Councillor Conduct Committee

Monday, 28 January 2013 at 6.30 pm Room 4, Civic Centre, Silver Street, Enfield, EN1 3XA Contact: Penelope Williams

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Councillors: Yasemin Brett (Chair), Tom Waterhouse (Vice-Chair), Chris Murphy and Michael Rye OBE

AGENDA - PART 1

1. WELCOME AND APOLOGIES

2. DECLARATION OF INTERESTS

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

3. **DISPENSATIONS** (Pages 1 - 4)

To receive, pursuant to Section 100B(4) of the Local Government Act 1972 (as amended) a report recommending granting a general dispensation for all councillors to enable them to participate in and vote on decisions relating to the Council Tax Support Local Scheme, the setting of the Council Tax, housing matters and rents, plus members allowances.

The Councillor Conduct Committee is asked to consider dealing with this report as an urgent item in order to enable a decision to be made on whether to grant any dispensations in advance of the report on the Council Tax Support Local Scheme being considered at the Council meeting on the 30 January 2013.

4. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings of the Committee

- Thursday 14 March 2013
- Thursday 2 May 2013

5. 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).

There is no part 2 agenda.