

## **Councillor Conduct Committee**

Monday, 28 January 2013 at 6.30 pm  
Room 4, Civic Centre, Silver Street, Enfield,  
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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.

**MUNICIPAL YEAR 2012/2013 REPORT NO. 161****MEETING TITLE AND DATE:**

Councillor Conduct  
Committee – 28 January  
2013

**REPORT OF:** Director of  
Finance, Resources and  
Customer Services

**Agenda – Part: 1****Item: 3****Subject:** Dispensations**Wards:** All**Cabinet Member consulted:**

Contact officer and telephone number: John Austin (Assistant Director  
Corporate Governance) - 020 8379 4094

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**1. EXECUTIVE SUMMARY**

The Councillor Conduct Committee is being asked to consider requests for dispensations under section 33 of the Localism Act 2011, for all councillors to participate and vote on matters relating to the Council Tax Support Local Scheme, the setting of the Council Tax, housing matters and rents plus members allowances.

This report is deemed urgent because the Council Tax Support Local Scheme is being considered at Council on Wednesday 30 January 2013.

**2. RECOMMENDATIONS**

To grant the requests for dispensations in the following areas as set out in the report, with the dispensations being effective until the next Council elections in 2014 on the grounds that it is in the interests of persons living in the Borough for as many members as possible to be able to debate and decide on the issues in question.

- (a) An allowance, payment or indemnity given to members or any ceremonial honour given to members.
- (b) Setting council tax or a precept under the Local Government Finance Act 1992 as amended from time to time or any superseding legislation.
- (c) Setting a local council tax reduction scheme for the purposes of the Local Government Finance Act 2012 as amended from time to time or any superseding legislation.
- (d) Setting a local scheme for the payment of business rates, including eligibility for rebates and reductions, for the purposes of the Local Government Finance Act 2012 as amended from time to time and any superseding legislation.
- (e) Housing matters and rents (provided that those functions did not relate particularly to the members tenancy or lease).

### **3. BACKGROUND**

Section 31(4) of the Localism Act 2011 states that where a member attends a meeting and has a DPI in a matter to be considered at that meeting that member may not:

- (a) participate, or participate further, in any discussion of the matter at the meeting, or
- (b) participate in any vote, or further vote, taken on the matter at the meeting,

unless a dispensation has been granted.

The Council's Code of Conduct (paragraph 31(4)) allows dispensations to be given in the following circumstances:

- (a) Where the members of the decision making body have DPIs in a matter that would 'impede the transaction of the business'
- (b) That without the dispensation, the representation of different political groups on the body conducting the business would be so upset as to alter the outcome of any vote on the matter
- (c) That the authority considers that the dispensation is in the interest of persons living in the authority's area
- (d) That the authority considers that it is otherwise appropriate to grant a dispensation

The Monitoring Officer has the delegated authority to approve dispensations in respect of (a) and (b) above, with a right of appeal to the Councillor Conduct Committee. The Committee itself has the authority to approve dispensations under (c) and (d) after consultation with the Independent Person(s).

In addition to the requirement for a member with a DPI to not participate in any discussion, or vote on the matter, the Council's Code (paragraph 31 (1)) also requires any such member to leave the room until the matter under consideration has been concluded.

The Monitoring Officer has consulted the Independent Person on the report contents and the exemptions for the dispensations and his views will be reported at the meeting on 28 January 2013.

In the previous legislation specific exemptions were given to members, meaning that they would not have a (then) prejudicial interest (which would have prevented them from taking part in the decision making process) in any

business that related to the functions of the authority. Some of the more relevant ones are set out in the recommendations above for consideration by this Committee.

These exemptions, or similar, have not been carried over to the new legislation.

The Council meeting on 30 January 2013 will be considering report no.138A relating to Council Tax Support Local Scheme. It is not yet known how many members may have a DPI in relation to this item. All members have been written to and some replies have been received. The Committee will receive an update on the responses from members at the meeting. Some members have said that they may have a DPI in relation to family members or close associates but they are not sure. Given that the failure to disclose a DPI could result in a breach of the Council's Code of Conduct and a criminal offence, the Monitoring Officer feels that it would be prudent for the Committee to grant a dispensation for all members in relation to this issue until the next Council elections in 2015.

Furthermore, the Council meeting on 27 February will be considering the setting of the Council Tax and housing rents, plus deciding on whether to increase members' allowances for 2013/14. Rather than have another committee meeting prior to that date, it seems more time efficient for the committee to agree whole Council dispensations for those matters as well at this meeting.

#### **4. ALTERNATIVE OPTIONS CONSIDERED**

None. Given the requirements for members to declare their interests.

#### **5. REASONS FOR RECOMMENDATIONS**

The Council's Code of conduct requires that any dispensations of this nature have to be agreed by the Councillor Conduct Committee. Given that the failure to disclose a DPI could result in a breach of the Council's Code of Conduct and a criminal offence, the Monitoring Officer feels that it would be prudent for the Committee to grant a dispensation for all members in relation to this issue until the next Council elections in 2015.

#### **6. COMMENTS OF THE DIRECTOR OF FINANCE, RESOURCES AND CUSTOMER SERVICES AND OTHER DEPARTMENTS**

##### **6.1 Financial Implications**

None

##### **6.2 Legal Implications**

The localism Act 2011 and the relevant Authorities ( Disclosable Pecuniary Interests) Regulation 2012 introduced Disclosable Pecuniary Interests and new rules relating to dispensations.

The Council has delegated powers to the Councillor Conduct Committee to grant dispensations.

## **7. KEY RISKS**

Councillors are required to declare Disclosable Pecuniary Interests (DPIs). Failure to do so could result in a breach of the Code of Conduct and possible criminal offence. In order to avoid the risk of members not being able to participate in these decisions a dispensation is being sought.

## **8. IMPACT ON COUNCIL PRIORITIES**

The ability for all councillors to consider and approve the Council Tax Local Support Scheme, set the business rates, set the Council Tax and housing rents, decide on whether to increase members' allowances for 2013/14 will ensure that the Council's priorities in relation to fairness for all, growth and sustainability and strong communities are met.

## **9. EQUALITIES IMPACT IMPLICATIONS**

This decision has not required an equalities impact assessment.

## **10. PERFORMANCE MANAGEMENT IMPLICATIONS**

None

## **11. HEALTH AND SAFETY IMPLICATIONS**

None

## **12. HR IMPLICATIONS**

None

## **13. PUBLIC HEALTH IMPLICATIONS**

None

**Background Papers:** None