

Councillor Conduct Committee

Thursday, 14 February 2013 at 5.30 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), Chris Murphy and Michael Rye OBE

PLEASE NOTE THAT THE START TIME OF THIS MEETING HAS BEEN CHANGED FROM 6.30PM TO 5.30PM

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

To receive, a report recommending granting a general dispensation for all councillors to enable them to participate in and vote on decisions relating to setting the Council Tax, housing matters and rents, plus members allowances.

4. COMPLAINT AGAINST A COUNCILLOR

To note that the monitoring officer has received a complaint against a councillor. Further details to be reported at the meeting.

5. MINUTES OF THE MEETING HELD ON 17 OCTOBER 2012 (Pages 5 - 8)

To receive and agree the minutes of the meeting held on 17 October 2012.

6. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings:

- Thursday 14 March 2013
- Thursday 2 May 2013

7. 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.