

#### **Councillor Conduct Committee**

Monday, 3 February 2014 at 6.00 pm Room 3, Civic Centre, Silver Street, Enfield, EN1 3XA Contact: Penelope Williams

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MEMBERS: Councillors Yasemin Brett (Chair), Tom Waterhouse (Vice-Chair),

Tahsin Ibrahim, Michael Rye OBE and Chamberlain

Independent Person: Christine Chamberlain

### **REVISED AGENDA - PART 1**

# 1. WELCOME AND APOLOGIES

#### 2. DECLARATION OF INTERESTS

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

# 3. SUBSTITUTE MEMBERS

Members are asked to note that Council on 29 January 2014 is being asked to approve the use of substitute members on the Councillor Conduct Committee.

The outcome of the Council decision will be reported to the meeting.

Subject to the provision being agreed by Council, the member who wishes to appoint a substitute must notify the Monitoring Officer in writing, before the beginning of the meeting, of the intended substitution. Any notifications received will be reported at the meeting.

# 4. HEARINGS PROCEDURE FOR COMPLAINTS AGAINST COUNCILLORS (Pages 1 - 6)

Following discussion at the previous meeting, the Committee is asked to agree the procedure for hearing complaints against councillors.

# 5. **COMPLAINT AGAINST A COUNCILLOR** (Pages 7 - 16)

To consider a report (Report No: 193) on a complaint against a councillor, prepared by the Monitoring Officer. (Report No: 194 on the Part 2 Agenda also refers)

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

# **6. COMPLAINT HEARING** (Pages 17 - 20)

To receive the Monitoring Officer report (Report No: 195) presenting the outcome of the investigation into a complaint against a councillor. (Item 2, on the Part 2 Agenda also refers)

The Committee is asked to consider the recommendations made as a result of the investigation.

# 7. MINUTES OF MEETING HELD ON 3 DECEMBER 2013 (Pages 21 - 26)

To receive and agree the minutes of the meeting held on 3 December 2013.

# 8. DATES OF FUTURE MEETINGS

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

Tuesday 25 March 2015

#### 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).