

## **Councillor Conduct Committee**

Wednesday, 3 December 2014 at 6.30 pm Room 3, Civic Centre, Silver Street, Enfield, EN1 3XA Contact: Penelope Williams Secretary Direct : 020-8379- 4098 Tel: 020-8379-1000 Ext: 4098 Fax: 020-8379-3177 (DST) Textphone: 020 8379 4419 E-mail: Penelope.Williams@enfield.gov.uk Council website: www.enfield.gov.uk

Councillors: Claire Stewart (Chair), Yasemin Brett, Elaine Hayward (Vice-Chair) and Joanne Laban

Independent Persons: Christine Chamberlain and Sarah Jewell

# AGENDA – PART 1

## 1. WELCOME AND APOLOGIES

#### 2. SUBSTITUTE MEMBERS

Any member who wishes to appoint a substitute for this meeting 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.

#### 3. DECLARATION OF INTERESTS

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

#### 4. COMPLAINTS UPDATE

To receive an update from Asmat Hussain, Monitoring Officer, on any complaints against councillors currently under consideration. Item 11 on the part 2 agenda also refers.

#### 5. TRAINING UPDATE

To receive feedback on the recent hearings procedure training held on 15 October 2014.

To receive a verbal update from the Independent Persons on training recently attended.

To consider any other training required.

# 6. WORK PROGRAMME 2014/15 (Pages 1 - 2)

To agree any changes to the work programme.

# 7. MINUTES OF THE MEETING HELD ON 16 SEPTEMBER 2014 (Pages 3 - 8)

To receive and agree the minutes of the meeting held on 16 September 2014

## 8. DATES OF FUTURE MEETINGS

To note the date agreed for the next meeting of the Committee:

• Tuesday 24 March 2014

# 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).