

**Councillor Conduct Committee**

Tuesday, 24 March 2015 at 6.30 pm  
Room 4, Civic Centre, Silver Street, Enfield,  
EN1 3XA

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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. DECLARATION OF INTERESTS**

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

**3. 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.

**4. INDEPENDENT PERSON - EXTENSION OF TERM OF OFFICE (Pages 1 - 4)**

To receive a report, from the Monitoring Officer, on options for extending the term of office of one of our Independent Persons.

**5. MEMBER TRAINING PROGRAMME (Pages 5 - 10)**

To receive a report updating the committee on the member training programme.

**6. CHANGES TO CODE OF CONDUCT ON DECLARATION OF INTERESTS (Pages 11 - 16)**

To receive a report, from the Monitoring Officer, setting out a possible change to the code of conduct, on the disclosure of member interests.

**7. COMPLAINTS UPDATE**

To receive a verbal update from Asmat Hussain, Monitoring Officer, on any councillor complaints under consideration.

**8. ANNUAL REPORT 2014/15 (To Follow)**

To receive and agree the Councillor Conduct Committee Annual Report for 2014/15.

**9. WORK PROGRAMME 2014-15 (Pages 17 - 20)**

To note the work programme for 2014-15.

To consider items for inclusion in the work programme for 2015/16. Suggestions attached in draft grid.

**10. MINUTES OF THE MEETING HELD ON 20 JANUARY 2015 (Pages 21 - 24)**

To receive and agree the minutes of the meeting held on 20 January 2015.

**11. DATES OF FUTURE MEETINGS**

To note that the dates for future meetings will be agreed at full Council on 13 May 2015.

**12. 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.