

Councillor Conduct Committee

Wednesday, 2 December 2015 at 6.30 pm
Room 3, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Councillors: Claire Stewart (Chair), Elaine Hayward (Vice-Chair), Donald McGowan
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. DISPENSATION FORM (Pages 1 - 4)

To consider a new form for recording dispensations.

5. MEMBERS INFORMATION SECURITY POLICY (Pages 5 - 24)

To review the draft updated Members Information Security Policy.

6. PLANNING AND LICENSING CODES OF CONDUCT (Pages 25 - 42)

To receive reports updating members on the proposed changes to the licensing and planning codes of conduct.

Planning code “to follow”.

7. REVIEW OF MEMBER EXPENSES (Pages 43 - 50)

To receive a report reviewing councillor expenses.

8. UPDATE ON COUNCILLOR COMPLAINTS

To receive an update from the Monitoring Officer on any complaints received and currently being considered.

9. MINUTES OF MEETING HELD ON 17 SEPTEMBER 2015 (Pages 51 - 54)

To receive and agree the minutes of the meeting held on 17 September 2015.

10. WORK PROGRAMME 2015/16 (Pages 55 - 56)

To note the work programme for 2015/16 and to agree any changes.

11. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings:

- Thursday 24 March 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.