

Councillor Conduct Committee

Tuesday, 24 May 2016 at 6.30 pm
Room 1, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Councillors: Claire Stewart (Chair), Joanne Laban, Katherine Chibah and
Alessandro Georgiou (Vice-Chair)

Independent Persons: Christine Chamberlain and Sarah Jewell

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. SUBSTITUTIONS

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 AGAINST COUNCILLORS (To Follow)

To consider a report produced by Olwen Dutton, of Bevan Brittan Associates, setting out the results of her investigation into two complaints against councillors.

5. DISPENSATION REQUEST (Pages 1 - 6)

To consider a request from a councillor for a dispensation in respect of a disclosable pecuniary interest.

6. COUNCILLOR CONDUCT COMMITTEE ANNUAL REPORT 2015/16 (To Follow)

To consider and agree the Annual Report for 2015/16

To note that once approved by the Committee the report will be referred to Full Council.

7. MINUTES OF MEETING HELD ON 21 MARCH 2016 (Pages 7 - 10)

To receive and agree the minutes of the meeting held on 21 March 2016.

8. WORK PROGRAMME 2016/17 (Pages 11 - 12)

To consider and agree the Committee's work programme for 2016/17.

9. DATES OF FUTURE MEETINGS

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

- Wednesday 6 July 2016
- Wednesday 5 October 2016
- Wednesday 7 December 2016
- Thursday 2 March 2016

10. EXCLUSION AND 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.