

**Councillor Conduct Committee**

Thursday, 2 March 2017 at 6.30 pm  
Conference Room, Civic Centre, Silver  
Street, Enfield, EN1 3XA

Contact: Penelope Williams  
Secretary  
Direct : 020-8379-4098  
Tel: 020-8379-1000  
Ext: 4098

E-mail: [Penelope.Williams@enfield.gov.uk](mailto:Penelope.Williams@enfield.gov.uk)  
Council website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

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. UPDATE ON COMPLAINTS**

To receive a verbal update from the Monitoring Officer on complaints currently under consideration.

**5. REVIEW OF MEMBER EXPENSES (Pages 1 - 4)**

To receive a report from the Monitoring Officer outlining the expenses paid to members in pursuance of their duties as well as providing comparator information.  
(Report No: 235)

Members are asked to note the report and consider whether any resultant actions are required.

**6. GIFTS AND HOSPITALITY (Pages 5 - 8)**

To receive an update report from the Monitoring Officer on councillor gifts and hospitality, recorded in 2016-17.  
(Report No: 233)

**7. MINUTES OF THE MEETING HELD ON 7 DECEMBER 2017** (Pages 9 - 12)

To receive and agree the minutes of the meeting held on 7 December 2017.

**8. WORK PROGRAMME 2016/17 AND 2017/18** (Pages 13 - 16)

To note the work programme for 2016/7 and consider a draft programme for 2017/18.

Members are asked to put forward suggestions for items to be included in the 2017/18 work programme.

**9. COMPLAINT HEARING** (Pages 17 - 56)

To hold a hearing to consider the report of the Monitoring Officer on the complaint against Councillor Erbil. (Report No: 234)

**10. DATE OF NEXT MEETING**

This is the final meeting of the municipal year. Dates for next year will be agreed at Council on the 10 May 2017.

**11. 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.