

Councillor Complaints – Monitoring Officer Rolling Record (2016/17 – 17/18)

Ref	Receipt of Complaint	Councillor/s	Complainant	Nature of Complaint	Investigation	Hearing	Outcome	Status (Open/ Closed)	Follow-up /Learning	Independent Person
00A	Sept 2016	Single Member Complaint Cllr Anderson	Citizens	Possible breach of the code of conduct – Cycle Enfield	External Investigation (OD)	Appeal hearing tba.	Investigation concluded that there had been no breach of the code of conduct. Appeal received in Feb 2017.	Appeal heard. (22.5.17) MO Decision confirmed. HO appealed to Ombudsman. O decided not to investigate. Closed	Cllrs to take care when using social media. Training to be arranged	SJ
00B	Sept 2016	Single Member Cllr Erbil	Member	Possible breach of code/ criminal conviction	Internal Investigation Monitoring Officer	Yes 2 March 2017	Hearing held. Concluded that there had been a breach of the code. Sanction – 6 months exclusion from Civic Centre	Closed	To review the Code of Conduct	CC
00C	Oct 2016	Labour Party Members	48 Citizens	Possible breach of code – LBE Court Hearing FECA	Internal Investigation Monitoring Officer	No	Did not meet eligibility criteria for complaints	Closed		SJ
00D	Nov 2016	Member Cllr Chibah	Member	Possible breach of code – Comments made in email	Internal Investigation Monitoring Officer	No	Did not meet eligibility criteria for complaints	Closed		CC

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00E	Nov 2016	Member – Councillor Erbil	Citizen	Possible breach of code – Issue about rubbish	Internal Investigation Monitoring Officer	No	Did not meet eligibility criteria for complaints. Dealt with by another process	Closed		CC
001	Dec 2016	Conservative Party Members	Member	Possible breach of code – Walkout at full Council	External Investigation Legal Partner (BJ)			Open – Ongoing investigation		CC
002	Dec 2016	Single Member Cllr Laban	Member	Possible breach of code – behaviour to Mayor at full Council	External Investigation Legal Partner (BJ)			Open – Ongoing investigation		CC
003	Dec 2016	Single Member Cllr Savva	Citizen	Possible breach of code - Behaviour in front of community group at public meeting	Internal Investigation Monitoring Officer			Open – Ongoing investigation		SJ
004	Feb 2017	Single Member Cllr Anderson	Citizen	Complaint about decision on Cycle Enfield	Internal Monitoring Officer		Not applicable sent to Council Complaints	Closed		
005	Feb 2017	2 Members Cllrs Erbil and Dogan	Citizen	Possible breach of the code – false and malicious allegations against an individual	Internal Investigation Monitoring Officer			Open – Ongoing Investigation		

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006	Jan 2017	1 Member Cllr Anderson	2 Citizens	Possible breach of the code – conduct at public meeting	Internal Investigation (JB)			Open – Ongoing		SJ