

ETHICS COMMITTEE

Meeting held on Thursday 22 November 2012 at 6.30pm in Room F10, Town Hall, Katharine Street, Croydon

MINUTES - PART A

Present: Councillor David Osland (Chair)
Councillors: Alisa Flemming, Simon Hall, Terry Lenton and Donald Speakman

Mr Ashok Kumar - Independent Person (non Voting)
Mrs Anne Smith - Independent Person (non Voting)
Mr Andy Smith - Independent Person (non Voting)

Apologies: There were none. Councillor Alisa Flemming apologised for lateness.

A01/12 Appointment of the Vice Chairman

Councillor David Osland proposed and Councillor Donald Speakman seconded Councillor Terry Lenton as Vice-Chair.

The committee **RESOLVED** to appoint Councillor Lenton

A02/12 MEMBERSHIP, CHAIRING AND RESPONSIBILITY FOR FUNCTIONS

The committee **RESOLVED** to:

1. Note the membership and chairing arrangements and
2. Adopt the responsibility of functions as agreed by Council.

A03/12 Disclosure of Interest

There were no disclosures of pecuniary interest at this meeting.

A04/12 Urgent Business (if any)

There was no urgent business.

A05/12 Exempt Items

RESOLVED that the allocation of business between Part A and Part B of the Agenda be confirmed.

A06/12 PROPOSED PROTOCOL WITH THE POLICE: ETHICS COMPLAINTS

The committee considered the report and **APPROVED** the proposed protocol between the Council and the police.

A07/12 PROTOCOLS FOR LICENSING HEARINGS AND HEARINGS UNDER THE GAMBLING ACT

The committee considered the report and **APPROVED** the proposed amendments to the Protocol for Licensing Hearings under the Licensing Act 2003, Appendix 1, and the comparative amendments proposed to the Protocol for Licensing Hearings under the Gambling Act 2005, Appendix 2.

(N.B. Councillor Alisa Flemming entered the room at 6.45pm)

A08/12 PLANNING & STRATEGIC PLANNING COMMITTEE PROCEDURE RULES AND MEMBERS' PLANNING CODE OF GOOD PRACTICE

The committee considered the report and **APPROVED** the proposed amendments to Planning and Strategic Planning committee Procedure Rules (Appendix 1) and Members' Planning Code of Good Practice (Appendix 2).

A09/12 MEMBERS APPOINTED TO OUTSIDE BODIES GUIDANCE

The Committee Considered the report and **APPROVED** the revised guidance to Members and Officers on Outside Bodies (Appendix 1).

A10/12 MEMBERS' DISPENSATION

The Committee is considered the report and **APPROVED** the proposed general dispensations which are proposed to be given to all Members of the Council pursuant to the Councils dispensation procedure.

The Committee discussed and approved the following dispensations:

Cllr Jane Avis
Cllr Sherwan Chowdhury
Cllr Alisa Flemming
Cllr Lynne Hale
Cllr Simon Hall
Cllr Patricia Hay-Justice
Cllr Adam Kellett
Cllr Wayne Lawlor
Cllr Terry Lenton
Cllr Toni Letts
Cllr Tony Pearson
Cllr Paul Scott
Cllr Mike Selva

A11/12

Camera Resolution

Councillor Simon Hall proposed and Councillor Terry Lenton seconded the motion and the Committee **RESOLVED** that the Press and public be excluded from the remainder of the meeting on the grounds that it was likely, in view of the nature of the business to be considered, that there will be disclosure of confidential or exempt information falling within paragraphs 1 and 2 in Part 1 of ~Schedule 12A of the Local Government @Act 1972, as amended.