

**ETHICS COMMITTEE**

**Meeting held on Tuesday 9 July 2013 at 6:30pm in Room F10, Town Hall,  
Katharine Street, Croydon**

**MINUTES - PART A**

Present: Councillor David Osland (Chairman);  
Councillors: David Fitze, Timothy Godfrey and Pat Ryan

Non-voting Independent persons: Mr Ashok Kumar and  
Mrs Anne Smith

Absent: Councillor Terry Lenton (Vice Chairman), Donald Speakman and  
Mr Andy Smith (Independent Person)

Apologies: Councillor Terry Lenton (Vice Chairman) and Mr Andy Smith  
(Independent Person)

**A17/13 Minutes of the meeting held on 7 May 2013**

**RESOLVED:** that the Part A minutes of the meeting held on Tuesday  
7 May 2013 be signed as a correct record.

**A18/13 Disclosure of Interest**

There were no disclosures of a pecuniary interest at this meeting.

**A19/13 Urgent Business (if any)**

There was no urgent business.

**A20/13 Exempt Items**

**RESOLVED** that the allocation of business between Part A and Part  
B of the agenda as printed by confirmed.

**A21/13 CAMERA RESOLUTION (Agenda Item 6)**

Councillor David Fitze proposed and Councillor Pat Ryan 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.

**A22/13**      **Members Applications for Dispensation**  
(Part A summary)

The Committee considered the report and **APPROVED** the proposed dispensations which are to be given to those named members of the Health & Wellbeing Board, pursuant to the Council's dispensation procedure.

The meeting ended at 6:40pm.