

ETHICS COMMITTEE

**Meeting held on Tuesday 24 September 2013 at 6:30pm in Room F10,
Town Hall, Katharine Street, Croydon**

MINUTES - PART A

Present: Councillor David Osland (Chairman);
Councillor Terry Lenton (Vice Chairman);
Councillor Donald Speakman

Non-voting Independent persons: Mr Ashok Kumar and
Mr Andy Smith

Absent: Councillors: Timothy Godfrey and Pat Ryan and
Mrs. Anne Smith (Independent Person)

Apologies: Mrs Anne Smith (Independent Person)

A23/13 Minutes of the meeting held on 9 July 2013

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

A24/13 Disclosure of Interest

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

A25/13 Urgent Business (if any)

There was no urgent business.

A26/13 Exempt Items

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

**A27/13 Update on Health and Wellbeing Board Members' Register of
Interest**

The Monitoring Officer confirmed to the Committee that under
Section 31 of the Localism Act 2011 ("the Act"), a Member or co-
opted Member with a disclosable pecuniary interest (DPI) must
register these interests on the register held by the Monitoring Officer.

The Health and Wellbeing Board (HWBB) established by the Council
on 24 April 2013 and its members are regarded as Members of the
authority and therefore must comply with "the Act" and declare and
complete a register of their interests.

To-date all bar one Member of the HWBB had failed to comply with this request to declare and register their interests. The Monitoring Officer asked that the Committee instruct her to formally write to the member personally highlighting the requirements and to instruct them to comply with “the Act”.

The Monitoring sought guidance from the Committee on how such matters be dealt with in the future.

The Committee discussed the option available to them to sanction non-compliance of “the Act”. It was suggested that future Members of the HWBB be directed to “the Act” and the requirements to complete a register.

RESOLVED:

1. To note the contents of the report and instruct the Monitoring Officer accordingly to formally write to the Health and Wellbeing Board Member requesting compliance and
2. To ensure that future Health and Wellbeing Board Members are directed to “the Act” and instructed to complete the Register of Interests.

A28/13 CAMERA RESOLUTION (Agenda Item 7)

Councillor Terry Lenton proposed and Councillor Donald Speakman 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.

A29/13 Minutes of the Last meeting

RESOLVED that the Part B minutes of the meeting held on Tuesday 9 July 2013 be signed as a correct record.

A30/13 Members Applications for Dispensation (Part A summary)

The Committee considered the report and **APPROVED** the proposed dispensation be given to the named Member of the Council, pursuant to the Council's dispensation procedure.

The meeting ended at 6.40pm.