

## ETHICS COMMITTEE

Meeting held on Tuesday 25 February 2014 at 6:30pm in Room F10,  
Town Hall, Katharine Street, Croydon

### MINUTES - PART A

**Present:** Councillor David Osland (Chairman);  
Councillors: Maria Gatland and Pat Ryan;

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

**Absent:** Councillors: Timothy Godfrey and Donald Speakman.

**Apologies:** Councillor Terry Lenton, Councillor Maria Gatland deputising.

Mr Andy Smith (Non-voting Independent Person) through the  
Chairman has stepped down from this Committee.

**A01/14 Minutes of the meeting held on 20 November 2013.**

**RESOLVED:** that the Part A minutes of the meeting held on  
Wednesday 20 November 2013 be signed as a correct record.

**A02/14 Disclosure of Interest**

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

**A03/14 Urgent Business (if any)**

There was no urgent business.

**A04/14 Exempt Items**

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

**A05/14 Regulation of Investigatory Powers Act 2000 (Agenda item 6)**

**RESOLVED** to:

1.1 Endorse the updated Corporate Policy and Procedures in  
respect of the Regulation of Investigatory Power Act 2000 and

1.2 Note the use of the Regulation of Investigatory Powers Act 2000 by the Council over the past calendar year.

**A06/14 Update Following Recent Judicial Decision on Breach of the Code of Conduct by an Ealing Councillor (Agenda item 7)**

**RESOLVED:** to note and endorse the contents of the report.

**A07/14 Annual Update on the Work of the Committee (agenda item 8)**

**RESOLVED:** to note and considered the contents of the report;

**A08/14 CAMERA RESOLUTION (Agenda Item 9)**

Councillor Pat Ryan proposed and Non-voting Independent Member Mrs Anne Smith 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.

**A09/14 Minutes of the Last meeting**

**RESOLVED** that the Part B minutes of the meeting held on Tuesday 24 September 2013 be signed as a correct record.

**A10/14 Members Applications for Dispensation (Part A summary)**

There were no Members applications for dispensation received or presented at this meeting.

The Chairman thanked all Members and reserve Members of the Committee and supporting officers for the work during the year.

The meeting ended at 6.44pm.