

ETHICS COMMITTEE

Meeting held on Tuesday 9 December 2014 at 6:30pm in Town Hall, Katharine Street, Croydon, CR0 1NX

DRAFT MINUTES - PART A

Present: Councillor Maggie Mansell (Chair)
Councillors: Jan Buttinger, Maddie Henson, Dudley Mead, Mark Watson

Mr. Ashok Kumar, Independent Person (non-voting)

Absent: Councillor Pat Ryan and Anne Smith

Apologies: Councillor Pat Ryan and Anne Smith

A22/14 Minutes of the Last Meeting

RESOLVED: that the Part A minutes of the meeting held on Wednesday 11 June 2014 be signed as a correct record.

A23/14 Disclosure of Interest

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

A24/14 Urgent Business (if any)

There was no urgent business.

A25/14 Exempt Items

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

A26/14 Code of Conduct for Non-Voting Co-optees

The Committee considered the report and **RESOLVED** to recommend the Code for adoption by the Council.

A27/14 Dispensations Applications for Members

RESOLVED to agree the principles of the specific Member dispensations in part B of the agenda, and the length of time that such dispensations are granted.

A28/14 Camera Resolution

Councillor Dudley Mead proposed the motion and Councillor Maddie Henson seconded 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.

A29/14 Minutes of the last meeting

RESOLVED that the Part B minutes of the meeting held on Wednesday 11 June 2014 be signed as a correct record.

**A30/14 Members Applications for Dispensation
(Part A summary)**

Members' applications for dispensation were received and presented at this meeting, the details of which were discussed in Part B of the Agenda.

The meeting ended at 6:35pm.