

ETHICS COMMITTEE

Meeting held on Monday 2 February 2015 at 6:30pm in Room G4, Town Hall,
Katharine Street, Croydon, CR0 1NX

MINUTES - PART A

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

Mrs. Anne Smith, Independent Person (non-voting)

Absent: Mr. Ashok Kumar, Independent Person (non –voting)

A01/15 Minutes of the last meeting

RESOLVED that the Part A minutes of the meeting held on Tuesday 9
December be signed 2014 as a correct record.

A02/15 Disclosure of Interest

There were no disclosures of a pecuniary interest at this meeting, not
already registered.

A03/15 Urgent Business (if any)

There was no urgent business.

A04/15 Exempt Items

A05/15 DBS CHECKS FOR MEMBERS

(Note: P11 is Appendix 1. Annexure 1 circulated at the meeting.
Annexure 2 on P15 - erroneously marked Appendix 1)
Jacqueline Harris-Baker explained the latest legislation regarding
DBS checks. As indicated in paragraph 3.15 of the report, two
options were suggested:

- a) No checking
- b) Targeted checking

There was also another option, as indicated in paragraph 3.11, where
Councils may continue with previous arrangements.

After Members discussed the issues raised in the report, Councillor

Maddie Henson proposed and Councillor Dudley Mead seconded agreeing the principle of having DBS checks for all Members. The Committee voted 4 in favour, with 2 abstentions, and **RESOLVED** to agree the protocol but recognising some amendments are required as the regulations are not up to date.

Officers will make appropriate revisions and recirculate the finalised protocol for delegated approval to the Chair only

A06/15 DISPENSATIONS APPLICATIONS FOR MEMBERS

There were no dispensations for discussion.

A07/15 Camera Resolution

Proposed by Cllr Maddie Henson

A08/15 MINUTES OF THE LAST MEETING

RESOLVED that the Part B minutes of the meeting held on Tuesday 9 December be signed 2014 as a correct record.

A09/15 DISPENSATIONS APPLICATIONS FOR MEMBERS (PART B)

There were no dispensations to discuss.

MINUTES - PART B – None

The meeting ended at 7:25pm