

Ethics Committee Agenda



To: Councillor Leila Ben-Hassel (Chair)
Councillor Brigitte Graham (Vice-Chair)
Councillors Jade Appleton, Mario Creatura, Helen Redfern and
Esther Sutton

Independent Persons: Don Axcell, Jennifer Gordon, Ashok Kumar and Alan
Malarkey

Reserve Members: Councillors Jeet Bains, Richard Chatterjee, Clive Fraser,
Holly Ramsey and Catherine Wilson

A meeting of the **Ethics Committee** which you are hereby summoned to attend, will
be held on **Wednesday, 5 July 2023** at **6.30 pm** in **Council Chamber, Town Hall,
Katharine Street, Croydon CR0 1NX**

Stephen Lawrence-Orumwense
Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Marianna Ritchie, Democratic Services
marianna.ritchie@croydon.gov.uk
www.croydon.gov.uk/meetings
Tuesday, 27 June 2023

Members of the public are welcome to attend this meeting. If you would like to record
the meeting, we ask that you read the guidance on the recording of public meetings
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AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members of the Committee.

2. Minutes of the Previous Meeting (Pages 5 - 8)

To approve the minutes of the meeting held on 19 April 2023 as an accurate record.

3. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs) they may have in relation to any item(s) of business on today's agenda.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Work Programme (Pages 9 - 12)

To consider the Committee work programme for the remainder of the Municipal Year.

6. Appointments to Independent Person Selection Panel (Pages 13 - 18)

The Ethics Committee, on the 19th April 2023, due to a vacancy which had arisen, agreed to commence a recruitment process under the provisions of the Localism Act 2011 to ensure a sufficient pool of Independent Persons.

7. Member Gifts and Hospitality (Pages 19 - 24)

Members must comply with the Members' Code of Conduct including the requirements around declaring gifts and hospitality. Appendix 1 to this report provides the details of gifts and hospitality declared by Members since the Committee was last updated on declarations of this nature.

8. Update on Ethics Complaints Received In The First Quarter Up To And Including 31 March 2023 (Pages 25 - 42)

The Council has determined that the Ethics Committee shall be responsible for receiving and considering reports on matters of probity

and ethics. This is a follow up to the first quarter report to the Ethics Committee to update members on any complaints previously reported to members during quarter one but now completed.