

ETHICS COMMITTEE

Meeting held on Tuesday, 7 May 2013 at 6.30 p.m, Room F10, Town Hall,
Katharine Street, Croydon.

MINUTES – PART A

Present: Councillor David Osland (Chairman);
Councillor Terry Lenton (Vice Chairman);
Councillors: Alisa Flemming, Simon Hall and Donald Speakman.

Independent Persons(Non Voting): Mr Ashok Kumar, Mr Andy Smith and
Mrs Anne Smith

Absent: none

A09/13 MINUTES

RESOLVED: that the Part A minutes of the meeting held on Monday 18 February 2013 be signed as a correct record.

A10/13 DISCLOSURE OF INTEREST (agenda item 3)

None

A11/13 URGENT BUSINESS (agenda item 4)

None

A12/13 EXEMPT ITEMS (agenda item 5)

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

A13/13 DCLG NON-STATUTORY GUIDE: OPENNESS AND TRANSPARENCY ON PERSONAL INTERESTS – A GUIDE FOR COUNCILLORS (Agenda Item 6)

Officers reported that having reviewed and interpreted the DCLG Non-Statutory Guide: Openness and Transparency on Personal Interests – a Guide for Councillor; it was felt that the status quo should continue at Croydon whereby a Member with a personal interest may stay in the room, not take part in the discussion or any subsequent vote. This would not breach the code of conduct.

RESOLVED to endorse the content of the report

A06/13 CAMERA RESOLUTION (Agenda Item 7)

Councillor Terry Lenton proposed and Councillor Simon Hall 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.

A07/13 MINUTES OF THE LAST MEETING

RESOLVED: that the Part B minutes of the meeting held on Tuesday 22 November 2012 be signed as a correct record.

A08/13 MEMBERS APPLICATIONS FOR DISPENSATION

No Members applications for dispensation were received.

The meeting ended at 6.35pm.