

ETHICS COMMITTEE

Meeting held on Wednesday 11 June 2014 at 6:30pm in Room F10,
Town Hall, Katharine Street, Croydon

MINUTES - PART A

Present: Councillor Maggie Mansell (Chair);
Councillors: Jan Buttinger, Maddie Henson and Pat Ryan;

Non-voting Independent person: Mr Ashok Kumar

Absent: Councillor Hamid Ali and Non-Voting Independent person
Mrs Anne Smith

Apologies: Received from Councillor Hamid Ali and Non-Voting Independent
Person Mrs Anne Smith.

A11/14 Confirmation of Appointment of the Chair and Vice Chair

RESOVLED: to note the nomination of Chair, Councillor
Maggie Mansell and Vice Chair Councillor Pat Ryan as agreed by full
Council at its meeting of 3 June 2014.

A12/14 Minutes of the meeting held on 25 February 2014.

RESOLVED: that the Part A minutes of the meeting held on Tuesday
25 February 2014 be signed as a correct record.

A13/14 Disclosure of Interest

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

A14/14 Urgent Business (if any)

None.

A15/14 Exempt Items

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

A16/14 Annual Update on the Work of the Committee (Agenda item 7)

The Committee found it useful to receive an annual overview of the work that the Committee had been involved in and the matters that it had considered.

RESOLVED to note the contents of the report

A17/14 Dispensations for Members (Agenda item 8)

The Committee considered and commented on the proposed general Member dispensation regarding council tax.

The Committee considered the content of the report and **RESOLVED** to agree to a general dispensation for all Members of the Council pursuant to the Council's dispensation procedure.

A18/14 Dispensation Applications (Agenda item 9)

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.

A19/14 CAMERA RESOLUTION (Agenda Item 10)

Councillor Pat Ryan proposed and Councillor Maddie Henson 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.

A20/14 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.

A21/14 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 7.00pm.