

## ETHICS COMMITTEE

Meeting held on Wednesday 4 November 2015 at 6:31pm in Room F9, Town Hall, Katharine Street, Croydon, CR0 1NX

### MINUTES - PART A

**Present:** Councillor Maggie Mansell (Chair)  
Councillors: Jan Buttinger, Maddie Henson

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

**Absent:** Councillors: Oliver Lewis, Dudley Mead, Pat Ryan and  
Mr. Ashok Kumar, Independent Person (non –voting)

**A20/15 Minutes of the last meeting**

**RESOLVED** that the Part A minutes of the meeting held on Monday 29 June 2015 be signed as a correct record.

**A21/15 Disclosure of Interest**

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

**A22/15 Urgent Business (if any)**

There was no urgent business.

**A23/15 Exempt Items**

Proposed by Councillor Maddie Henson  
Seconded by Independent Person Mrs Anne Smith

**A24/15 DISPENSATIONS APPLICATIONS FOR MEMBERS**

Two applications for dispensation were received one from Councillor Jeet Bains in respect of his employment and one from Councillor Oliver Lewis in respect of his employment.

**A25/15 Camera Resolution**

Proposed by Councillor Maddie Henson  
Seconded by Independent Person Mrs Anne Smith

**A26/15 DISPENSATIONS APPLICATIONS FOR MEMBERS (PART B)**

Two applications for dispensation were received one from Councillor Jeet Bains in respect of his employment and one from Councillor Oliver Lewis in respect of his employment.

Both applications for dispensation were agreed until May 2018.

**MINUTES - PART B – None**

The meeting ended at 6:35 pm