



## GENERAL PURPOSES COMMITTEE

## MINUTES OF PROCEEDINGS

#### Minutes of a meeting of the General Purposes Committee held at 6.00pm on Wednesday 30 April 2014 at Porchester Hall, Porchester Road, Bayswater, London, W2 5DU

**Present:** Councillors Melvyn Caplan (Chairman), David Boothroyd, Robert Davis, Tim Mitchell and Alastair Moss

**Also Present:** Councillors Michael Brahams, Ruth Bush, Tony Devenish, Louise Hyams and Alastair Moss

#### 1. **MEMBERSHIP**

1.1 There were no changes to the Membership. Apologies for absence were received from Councillor Ian Adams.

#### 2. DECLARATIONS OF INTEREST

2.1 There were no declarations of interest.

#### 3. MINUTES

3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 10 April 2014 as a true and correct record of the proceedings.

# 4. AMENDMENTS TO THE MEMBERS' CODE OF CONDUCT (see report of Head of Legal and Democratic Services)

- 4.1 Peter Large, Head of Legal and Democratic Services, introduced the report and outlined the reasons for the report.
- 4.2 Members of both committees confirmed that the changes proposed met the concerns which had been expressed by the General Purposes Committee.

### 4.1 **Resolved:**

That the General Purposes Committee be asked to approve the amended wording of the Members' Code of Conduct for inclusion in the Council's Constitution, attached to the report as Appendix A, and recommended this accordingly to the Council for adoption.

## 5. CLOSE OF MEETING

The meeting ended at 6.19pm.

CHAIRMAN \_\_\_\_\_

DATE \_\_\_\_\_