

For General Release

REPORT TO:	ETHICS COMMITTEE 23 November 2016
AGENDA ITEM NO:	8
SUBJECT:	WORK PROGRAMME OF THE COMMITTEE
LEAD OFFICER:	ACTING COUNCIL SOLICITOR & ACTING MONITORING OFFICER
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT: The Council has determined that the Ethics Committee shall be responsible for receiving reports from the Monitoring Officer on matters of probity and ethics for consideration.	
FINANCIAL IMPACT Implementation of the recommendations contained in this report shall be contained within existing budgets	
FORWARD PLAN KEY DECISION REFERENCE NO.: N/A	

1. RECOMMENDATION

The Committee is asked to note the contents of the report.

2. EXECUTIVE SUMMARY

- 2.1 The report provides a background of the previous work of the Committee and attaches a copy of the annual report to Ethics Committee which sets out an overview of the work undertaken by the Committee over the past year.

3. DETAIL

- 3.1 This Committee is responsible for supporting ethics and high standards of Conduct by Members, monitoring compliance with and relevance of the Code of Conduct and for receiving reports on matters of probity and ethics.
- 3.2 The report at Appendix 1 sets out a draft work programme for consideration by the Committee for the upcoming year.

4. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

- 4.1 There are no direct financial or other implications arising from this report.

CONTACT OFFICERS: Jacqueline Harris-Baker Acting Council Solicitor,
and Acting Monitoring Officer (ext 62328)

BACKGROUND DOCUMENTS: None