

Croydon Council

REPORT TO:	ETHICS COMMITTEE 12 FEBRUARY 2020
SUBJECT:	ETHICS COMMITTEE: WORK PROGRAMME
LEAD OFFICER:	JACQUELINE HARRIS BAKER, EXECUTIVE DIRECTOR OF RESOURCES & MONITORING OFFICER
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: Organisational design: consideration of the business processes, systems, budgeting, workforce, capacities and capabilities that will reflect the requirements of the operating model.	
FINANCIAL IMPACT The implementation of the recommendations contained in this report shall be contained within existing budgets.	

1. RECOMMENDATIONS

- 1.1. For the Members of the Ethics Committee to consider and comment on the following Work Programme.

2. EXECUTIVE SUMMARY

- 2.1. The table sets out the Ethics Committee Work Programme for 2019/20. This Work Programme will be considered at every meeting of the Committee to enable it to respond to issues of concern and incorporate any additional items.

3. DETAIL

Meeting date	Standing item(s)	Other item(s)
20 May 2019 (Annual Council)	Election of Chair and Vice Chair	None
20 November 2019	Members' dispensations Work programme	Proposed Update to the Scheme of Co-option Recruitment and Appointment of Independent Persons Recent Case Law

12 February 2020	Members' dispensations Work programme	Annual Whistleblowing Report Annual update on member complaints Annual update on members' learning and development Annual update on use of RIPA
29 April 2020	Members' dispensations Work programme	Appointment of additional Independent Persons

4. **CONSULTATION**

- 4.1. The Work Programme is subject to consultation with the Members of the Ethics Committee.

5. **FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS**

- 5.1. The implementation of the recommendations contained in this report shall be contained within existing budgets.

6. **THE EFFECT OF THE DECISION**

- 6.1. The decisions made about its Work Programme will determine the agenda for Ethics Committee meeting.

7. **RISKS**

- 7.1. There are no direct risks arising from the content of this report.

8. **OPTIONS**

- 8.1. This Work Programme will be considered at every meeting of the Committee to enable it to respond to issues of concern and incorporate any additional items.

9. **FUTURE SAVINGS/EFFICIENCIES**

- 9.1. There are no direct future savings/efficiencies arising from the content of this report.

10. **LEGAL CONSIDERATIONS**

- 10.1. There are no direct legal consequences arising from the contents of this report.

11. **HUMAN RESOURCES IMPACT**

11.1. There are no direct Human Resources consequences arising from the contents of this report.

12. EQUALITIES IMPACT

12.1. There are no direct equalities impact consequences arising from the contents of this report.

13. ENVIRONMENTAL IMPACT

13.1. There are no direct environmental impact consequences arising from the contents of this report.

14. CRIME AND DISORDER REDUCTION IMPACT

14.1. There are no direct crime and disorder reduction impact consequences arising from the contents of this report.

CONTACT OFFICER:

Annette Wiles
Senior Democratic Services Officer,
Council & Regulatory
(ext: 64877)

APPENDICES TO THIS REPORT:

None

BACKGROUND DOCUMENTS:

None